



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

5734 108

Company name in full

ANDREE ASSOCIATES LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

| From | | | To | | |
|------|-------|------|-----|-------|------|
| Day | Month | Year | Day | Month | Year |
| 17 | 03 | 2006 | | | |

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

| | | |
|----------|--|--|
| ORDINARY | | |
| 49 | | |
| £1 | | |
| £1 | | |

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

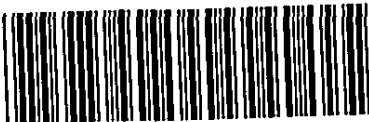
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| | | |

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(2) if the contract

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| |

FRIDAY



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27/03/2009

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COMPANIES HOUSE

09/2005

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|--|---------------------------------|-----------------|
| Name(s) <u>MR GREGG LORENZ - ANDRÉE</u> | Class of shares allotted | Number allotted |
| Address <u>THE GABLES WEST, BEACON ROAD, CROWBOROUGH</u> <u>EAST SUSSEX, TN6 1BB</u> | <u>ORDINARY</u> | <u>49</u> |
| UK Postcode <u>T N 6 1 B B</u> | | |
| Name(s) _____ | Class of shares allotted | Number allotted |
| Address _____ _____ | _____ | _____ |
| UK Postcode <u> L L L L L L L L</u> | _____ | _____ |
| Name(s) _____ | Class of shares allotted | Number allotted |
| Address _____ _____ | _____ | _____ |
| UK Postcode <u> L L L L L L L L</u> | _____ | _____ |
| Name(s) _____ | Class of shares allotted | Number allotted |
| Address _____ _____ | _____ | _____ |
| UK Postcode <u> L L L L L L L L</u> | _____ | _____ |
| Name(s) _____ | Class of shares allotted | Number allotted |
| Address _____ _____ | _____ | _____ |
| UK Postcode <u> L L L L L L L L</u> | _____ | _____ |

Please enter the number of continuation sheets (if any) attached to this form

Signed *[Signature]*

Date 28/3/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| | |
|------------------------------------|-------------------------|
| <u>TRAFALGAR HOUSE, FULLBRIDGE</u> | |
| <u>MAUDON</u> | |
| <u>ESSEX.</u> | Tel <u>01621 841600</u> |
| DX number | DX exchange |