

The London Law Agency Limited

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DX 1053 London/Chancery Lane

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number

5699835

Company name in full

THE CHURCH OF LONDON DESIGN LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	06	02	2006	06	02	2006

Class of shares
(ordinary or preference etc)

Ord		
2		
£ 1.00		
£ 1.00		

Number allotted

Nominal value of each share

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

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

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

% that each share is to be treated as paid up

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Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Paul Willoughby Address 431a Bethnal Green Road London UK Postcode E2 0AN	Class of shares allotted Ord	Number allotted 1
Name Daniel Brian Miller Address 16 Haverstock Street London UK Postcode N1 6DL	Class of shares allotted Ord	Number allotted 1
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

[Date]

A director / secretary / administrator / administrative receiver / receiver manager / receiver.

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel
DX number DX exchange