

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

06352642

Company Name in full

24-25 Rousden Street Limited

Shares allotted (including bonus shares): 5

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
21	07	2008	21	07	2008

Class of shares  
(ordinary or preference etc)

ORDINARY		
5		
£1		
£1		

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  
For companies registered in Scotland      DX 235 Edinburgh

SATURDAY



A11      \*A0GFR1QN\*      191  
26/07/2008  
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <b>DANIEL HULSE</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>1</b>
Address <b>FLAT 1, 24-25 ROUSDEN ST LONDON NW1 0ST</b>		
UK postcode <b>NW1 0ST</b>		
Name <b>ELENI TSOSKOUNOULOU</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>1</b>
Address <b>3 ASHBROOK RD LONDON N19 3DF</b>		
UK postcode <b>N19 3DF</b>		
Name <b>AYESHA HAZARIKA</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>1</b>
Address <b>33A ROCHESTER SQ LONDON</b>		
UK postcode <b>NW1 9RZ</b>		
Name <b>ZILPHA SCULL</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>1</b>
Address <b>38 ENGLAND'S LANE LONDON</b>		
UK postcode <b>NW3 4UE</b>		

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

**1**

Signed



Date

**21/07/08**

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


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

<b>CALL ALLEN</b>	
<b>FLAT 4, 24-25 ROUSDEN ST</b>	
<b>NW1 0ST</b>	Tel <b>07711 469882</b>
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <b>PATRICK NG</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>1</b>
Address <b>14 ELSWORTHY TERRACE LONDON</b>		
UK postcode <b>NW3 3DR</b>		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed 

Date **21/07/08**

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

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

<b>CARL ALLEN</b>	
<b>FLAT 4, 24-25 ROUSDEN ST, LONDON</b>	
<b>NW1 0ST</b> Tel	<b>07711 469882</b>
DX number	DX exchange