



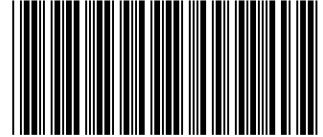
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **29/10/2005**



XU89C9XQ

Company Number **05254687**

Company Name **POINT1POST LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**29/10/2005**

Class of shares **ORDINARY**  
Currency **GBP**

Number allotted **47**  
Nominal value of each share **1**

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name **ADAM DANIEL**  
Address: **8 MABBUTT CLOSE**  
**BRICKET WOOD**  
**ST. ALBANS**  
**HERTFORDSHIRE**  
**ENGLAND AL2 3RZ**

Class of shares allotted **ORDINARY**  
Number allotted **47**

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **29/10/2005** Authenticated: **Yes (E/W)**