



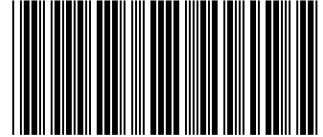
**Companies House**

— for the record —

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

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **31/08/2007**



XLMG3SKZ

Company Number **06085542**  
Company Name **BROOKSON (5337C) LIMITED**  
in full:

---

*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**05/04/2007**

Class of shares	<b>A SHARES</b>	Number allotted	<b>1</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1</b>

Amount paid or due on each share **1**  
(including any share premium)

No shares allocated other than for cash

---

*Names, addresses and share details of the allottees*

Name	<b>SUZANNE FOXLEY-OWEN</b>	Class of shares allotted	<b>A SHARES</b>
Address:	<b>5 OYSTER COVE</b>	Number allotted	<b>1</b>
	<b>DONAGHADEE</b>		
	<b>COUNTY DOWN BT21 0JS</b>		

---

*Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **31/08/2007** Authenticated: **Yes (E/W)**