

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 06/08/2009

Company Number: 06931692

Company Name SOMETHING GUITAR LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 05/08/2009 06/08/2009

Class of sharesORDINARYNumber allotted100CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: KATHERINE MCLEMAN Class of shares allotted: ORDINARY

Number allotted: 50

Address: 11 MARLBOROUGH DRIVE

DARLINGTON CO DURHAM DL1 5YA Name: THOMAS JOHNSON Class of shares allotted: ORDINARY

Number allotted: 25

Address: THE BUNGALOW BLACK CARR

BESTHORPE

ATTLEBOROUGH

NORFOLK NR17 2LP

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Name: MARLENE JOHNSON Class of shares allotted: ORDINARY

Number allotted: 25

Address: THE BUNGALOW BLACK CARR

BESTHORPE

ATTLEBOROUGH

NORFOLK NR17 2LP

Authorisation

Authoriser Designation: director Date Authorised: 06/08/2009 Authenticated: Yes (E/W)