



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

6004360

Company name in full

SORRENTO HOLDINGS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 0 0 2 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

600

Nominal value of each share

£1

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

£1

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A28

AKGI9QLC
21/06/2007
COMPANIES HOUSE

449

THURSDAY

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>MR D J PONSONBY</u> Address <u>3 THE OAKES, OFF KNIGHTLOW ROAD,</u> <u>HARBORNE, BIRMINGHAM,</u> UK Postcode <u>B 1 7</u> <u>8 Q Q</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>150</u>
Name(s) <u>MR J J MANGAN</u> Address <u>43 MIDDLETON ROAD,</u> <u>SUTTON COLDFIELD,</u> UK Postcode <u>B 7 4</u> <u>3 E S</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>150</u>
Name(s) <u>MR B M CROGHAN</u> Address <u>CONWAY FARM,</u> <u>BANNER LANE, COVENTRY, WARWICKSHIRE,</u> UK Postcode <u>C V 4</u> <u>9 G H</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>150</u>
Name(s) <u>MR M PONSONBY</u> Address <u>45 RAINSBROOK DRIVE,</u> <u>SHIRLEY, SOLIHULL,</u> UK Postcode <u>B 9 0</u> <u>3 E S</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>150</u>
Name(s) Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

20th February 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FIELDS, ASDEN HOUSE, VICTORIA STREET,

WEST BROMWICH, WEST MIDLANDS,

B70 8HA

Tel 0121 553 3001

DX number

DX exchange