

88(2)

Return of Allotment of Shares

CHFP014

Company Number

6004360

Company name in full

SORRENTO HOLDINGS LTD

Shares allotted (including bonus shares):

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

2 | 1 | 1 | 1 | 2 | 0 | 0 | 6

| | | | | | | |

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

399

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 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

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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh

WEDNESDAY



A15

AIMJKN26

14/02/2007

COMPANIES HOUSE

293

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

Shareholder details		Shares and share class allotted	
Name JOHN JOSEPH MANGAN		Class of shares allotted ORDINARY	Number allotted 99
Address 43 MIDDLETON ROAD, SUTTON COLDFIELD, WEST MIDLANDS			
UK Postcode B 7 4 3 E S			
Name DESMOND JOSEPH PONSONBY		Class of shares allotted ORDINARY	Number allotted 100
Address 3 THE OAKS, HARBORNE, BIRMINGHAM, WEST MIDLANDS			
UK Postcode B 1 7 8 Q Q			
Name BRIAN MICHAEL CROGHAN		Class of shares allotted ORDINARY	Number allotted 100
Address CONWAY FARM, BANNER LANE, COVENTRY, WEST MIDLANDS			
UK Postcode C V 4 9 G H			
Name MARK PONSONBY		Class of shares allotted ORDINARY	Number allotted 100
Address 45 RAINSBROOK DRIVE, SHIRLEY, SOLIHULL, WEST MIDLANDS			
UK Postcode B 9 0 4 T G			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form.

Signed

FOR AND ON BEHALF OF CENTRAL DIRECTORS LTD Date

Date 21.11.2006

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

Please delete as appropriate

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.

CREATA.CO.UK LIMITED	
CORNER CHAMBERS. 590a KINGSBURY ROAD	
BIRMINGHAM, B24 9ND	Tel 0121 382 6609
DX number	DX exchange