



# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete form in typescript, or  
in bold black capitals.  
CHFP135

Company Number

06251404

Company name in full

The Royal Oak Brandon Limited

### Shares allotted (including bonus shares):

(see Guidance Broklet 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

1 7 0 5 2 0 0 7

To

Day Month Year

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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary 'A'

1

£1

£1 00

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 DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



\*AXP2XUQF\*

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17/11/2007

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COMPANIES HOUSE

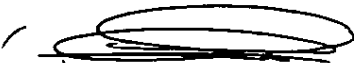
## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mrs Beverley Katherine Rawbone Address 40 Castle Hill, Kenilworth, Warwickshire  UK Postcode C V 8 1 N B		Class of shares allotted Ordinary 'A'  	Number allotted 1  
Name(s)  Address   UK Postcode		Class of shares allotted   	Number allotted   
Name(s)  Address   UK Postcode		Class of shares allotted   	Number allotted   
Name(s)  Address   UK Postcode		Class of shares allotted   	Number allotted   
Name(s)  Address   UK Postcode		Class of shares allotted   	Number allotted   

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

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Signed



Date

14-11-07

\*\* 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

Tel	
DX number	DX exchange