

88(2)_(ef)

Return of Allotment of Shares

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Company Number **06020276**
Company Name **ACROMA LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 08/01/2007
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Class of shares	A ORDINARY
<i>Currency</i>	GBP

<i>Number allotted</i>	1
<i>Nominal value of each share</i>	1

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

Class of shares	B ORDINARY
<i>Currency</i>	GBP

<i>Number allotted</i>	1
<i>Nominal value of each share</i>	1

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 **PAUL DAVID**
Address: **32 HALL FARM DRIVE**
TWICKENHAM
UNITED KINGDOM TW2
7PO

<i>Class of shares allotted</i>	A ORDINARY
<i>Number allotted</i>	1

<i>Name</i>	MRS JANINE DAVID	<i>Class of shares allotted</i>	B ORDINARY
<i>Address:</i>	32 HALL FARM DRIVE	<i>Number allotted</i>	1
	TWICKENHAM		
	UNITED KINGDOM TW2		
	7PQ		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**