



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **16/02/2009**



Company Number: **06744396**

Company Name **BIZZIBOX LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**04/02/2009**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>45999</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>0.01</b>

*Amount paid or due on each share  
(including any share premium)* **.01**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>54000</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>0.01</b>

*Amount paid or due on each share  
(including any share premium)* **2.23**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:* **THOMAS ACTON**

*Class of shares allotted:* **A ORDINARY**

*Number allotted:* **22999**

*Address:* **THE STABLE CLOCK HOUSE TIDMARSH LANE  
TIDMARSH  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG8 8HD**

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*Name:* **ALICE WARRENDER**

*Class of shares allotted:* **A ORDINARY**

*Number allotted:* **11500**

*Address:* **MINUNTION MINUNTION  
PINMORE  
GIRVAN  
AYRSHIRE  
UNITED KINGDOM  
KA26 0TE**

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*Name:* **GEORGE OWEN**

*Class of shares allotted:* **A ORDINARY**

*Number allotted:* **11500**

*Address:* **ANDREW HOUSE DRAGON LANE  
MANNINGFORD BRUCE  
PEWSEY  
WILTSHIRE  
UNITED KINGDOM  
SN9 6JE**

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*Name:* **THOMAS ACTON**

*Class of shares allotted:* **B ORDINARY**

*Number allotted:* **9000**

*Address:* **THE STABLE CLOCK HOUSE TIDMARSH LANE  
TIDMARSH  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG8 8HD**

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*Name:* ALICE WARRENDER

*Class of shares allotted:* B ORDINARY

*Number allotted:* 9000

*Address:* MINUNTION MINUNTION  
PINMORE  
GIRVAN  
AYRSHIRE  
UNITED KINGDOM  
KA26 0TE

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*Name:* SIR NICHOLAS BACON

*Class of shares allotted:* B ORDINARY

*Number allotted:* 6750

*Address:* RAVENINGHAM HALL RAVENINGHAM HALL  
RAVENINGHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR14 6NS

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*Name:* GEORGE WARRENDER

*Class of shares allotted:* B ORDINARY

*Number allotted:* 6750

*Address:* MINUNTION MINUNTION  
PINMORE  
GIRVAN  
AYRSHIRE  
UNITED KINGDOM  
KA26 0TE

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*Name:* DANIEL WATSON

*Class of shares allotted:* B ORDINARY

*Number allotted:* 13500

*Address:* 36A FURNESS ROAD  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 2LH

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*Name:* **PATRICK DUMAS**

*Class of shares allotted:* **B ORDINARY**

*Number allotted:* **9000**

*Address:* **50-01 INTERNATIONAL PLAZA 10 ANSON ROAD  
SINGAPORE  
MALAYSIA  
079903**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (E/W)**