

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Return	of	Allotm	ent	of	Shar	es
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nber	6304222	
n full	DEBENHAM ANTIQUES LIMITED	

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)

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)

Month	Yea

From

Day

0,8

	Year			
1	0	, 0	17	

Day	Month	Year	
1			

То

Ordinary-A	
499	
£1 00	
£1 00	

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

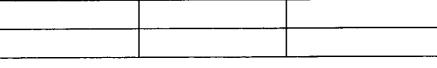
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

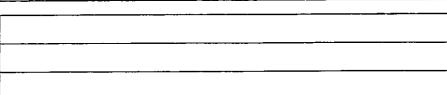
% that each share is to be treated as paid up % (if any) that each share is to be paid

% (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)





AYKYHUPQ A32 16/11/2007 597

COMPANIES HOUSE

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

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and share	Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted		
IAN COLLINS	£1 00 Ordinary-A	499		
Address 11 NEWTON ROAD, STOWMARKET, SUFF	OLK			
UK postcode ZP14 5AF	_			
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode [
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode	_			
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
Please enter the number of cor Signed ** A director / secretary / administrator / adm official receiver / receiver manager / volunt		appropriate 0		
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	Tel			
form The contact information that you give will be visible to searchers of the public record	DX number DX exchange	Page		