



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

5289484

Company name in full

+1 LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	01	09	2005			

Class of shares
(ordinary or preference etc)

ORDINARY

A ORDINARY

B ORDINARY

Number allotted

1

1

1

Nominal value of each share

ONE

ONE

ONE

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

ONE

ONE

ONE

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

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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



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

Shareholder details	Shares and share class allotted	
Name <u>MRS. ELSPETH COLMAN RAISBECK</u>	Class of shares allotted	Number allotted
Address <u>5 THE TOWERS SOBERTON SOUTHAMPTON</u> <u>HAMPSHIRE</u>	<u>ORDINARY</u>	<u>1</u>
UK Postcode <u>S O 3 2 3 P S</u>		
Name <u>PAUL TEMPLE RAISBECK</u>	Class of shares allotted	Number allotted
Address <u>5 THE TOWERS SOBERTON SOUTHAMPTON</u> <u>HAMPSHIRE</u>	<u>A ORDINARY</u>	<u>1</u>
UK Postcode <u>S O 3 2 3 P S</u>		
Name <u>MRS. ELSPETH COLMAN RAISBECK</u>	Class of shares allotted	Number allotted
Address <u>5 THE TOWERS SOBERTON SOUTHAMPTON</u> <u>HAMPSHIRE</u>	<u>B ORDINARY</u>	<u>1</u>
UK Postcode <u>S O 3 2 3 P S</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u> L L L L L L L</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u> L L L L L L L</u>		

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

Signed A. L. Phillips FOR AND ON BEHALF OF CRAWFORD ACCOUNTANTS Date 6 SEPTEMBER 2005
A director / secretary / administrator / administrative receiver / receiver 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.

<u>CRAWFORD ACCOUNTANTS CRAWFORD HOUSE</u>	
<u>HAMBLEDON ROAD DENNERS WATERLOOVILLE</u>	
<u>HAMPSHIRE PO7 6NU</u>	Tel <u>023 9225 1648</u>
DX number	DX exchange