

## Return of Allotment of Shares

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1481841

**Company Name in full**

P. FISHER LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares  
were allotted

*(if shares were allotted on one date enter that  
date in the "from" box)*

From			To		
Day	Month	Year	Day	Month	Year
04	10	2004			

Class of shares

*(ordinary or preference etc)*

Voting Ordinary shares		
Number allotted	100	
Nominal value of each share	£1.00	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£4,250.00	

**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**



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COMPANIES HOUSE

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0126  
18/11/04

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

Company No 1481841

Shareholder details	Shares and share class allotted	
<b>Name</b> PAUL FISHER	<b>Class of shares allotted</b> £1.00 Voting Ordinary shares	<b>Number allotted</b> 100
<b>Address</b> 3830 DOUGLASTON PARKWAY, , DOUGLASTON, NEW YORK 11363, USA		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

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Signed

Paul Fisher

Date

11 November 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

LANDAU MORLEY, CHARTERED ACCOUNTANTS, LANMOR HOUSE,	
370/386 HIGH ROAD, WEMBLEY, MIDDLESEX, HA9 6AX, UK	
Tel	Tel: 020 8903 5122
	Fax: 020 8903 7507
DX number	DX exchange