



88(2)

Please complete in typescript,
or in bold black capitals.

CHWP001

Return of Allotment of Shares

Company Number

1575006

Company name in full

BOLTON-WAND COMPUTERS LTD

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
05	01	2002			

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)

ORDINARY		
100,000		
£1.00		
£1.00		

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)



A50 0254
COMPANIES HOUSE 25/01/02
COMPANIES HOUSE 19/01/02
COMPANIES HOUSE 12/01/02

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share class allotted	
Name <u>ANTHONY SINCLAIR BOLTON</u> Address <u>THE BROOK FARM, KIMBOLTON,</u> <u>LEOMINSTER, HEREFORDSHIRE</u> UK Postcode <u>HR16L 0ELS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50,000</u>
Name <u>EILEEN ELIZABETH BOLTON</u> Address <u>THE BROOK FARM, KIMBOLTON</u> <u>LEOMINSTER, HEREFORDSHIRE</u> UK Postcode <u>HR16L 0ELS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50,000</u>
Name Address UK Postcode <u>L L L L L L L</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>L L L L L L L</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>L L L L L L L</u>	Class of shares allotted 	Number allotted

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

NONE

Signed

[Signature]

Date

5th JANUARY 2002

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.

MR A-S. BOLTON, THE BROOK FARM	
KIMBOLTON, LEOMINSTER HEREFORDSHIRE	
HR16 0ES	Tel 01568 750365
DX number	DX exchange