

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

1658222

Company name in full

ANTHONY BEST DYNAMICS 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
Day Month Year
09 08 2001

To
Day Month Year

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	"A" ORDINARY	
64,000	15,000	
£1	£1	
£1	£1	

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

Bonus issue - 100%

Bonus issue - 100%

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 ANTHONY BEST	Address VALE COTTAGE COULSTON WESTBURY WILTSHIRE UK Postcode BA13 4NY	Class of shares allotted ORDINARY	Number allotted 44752
Name MRS NAEMI BEST		Class of shares allotted ORDINARY	Number allotted 248
Name ANDREW HENRY MIDDLETON		Class of shares allotted ORDINARY	Number allotted 12500
Name ANDREW HENRY MIDDLETON	Address 89 COLLEGE ROAD, WOOLSTON SOUTHAMPTON UK Postcode SO19 9GD	Class of shares allotted ORDINARY	Number allotted 12500
Name ANNE GABRIELLE MIDDLETON	Address 89 COLLEGE ROAD WOOLSTON SOUTHAMPTON UK Postcode SO19 9GD	Class of shares allotted ORDINARY	Number allotted 2500
Name ANDREW WALTER RUMBLE	Address 76 THE COMMON, BRIGHTON GIFFORD MELKSHAM WILTS UK Postcode SN12 8ND	Class of shares allotted ORDINARY	Number allotted 2000

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

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Signed

Vony B

Date

14 Aug 2001

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.


W3 PRICE + COMPANY PENTRE HOUSE	
BRILLEY WIMBORNE-WY	
WIMBORNE WILTSHIRE NR3 6JF Tel 01497 831400	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name	STEPHAN JOHN HEADS	Class of shares allotted	Number allotted
Address	STUDIO HOUSE, 23 ASH LANE WELLS SOMERSET	ORDINARY	2000
UK Postcode	BA5 2LR		
Name	3i plc	Class of shares allotted	Number allotted
Address	91 WATERLOO ROAD LONDON	1A ORDINARY	15,000
UK Postcode	E6 1L 8LP		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LL 1 L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LL L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LL L L L L L L		

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

Signed



Date

14 Aug 2001

A director / ~~secretary~~ / administrator / administrative receiver / liquidator / 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.

L3 PRIVE AND COMPANY PENTRE HOUSE	
BRILLEY WINTNEY-ON-LYF WREAFORDSHIRE	
NR3 6JF	Tel 01497 831400
DX number	DX exchange