



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

1944667

Company name in full

WATERMARK GROUP PLC

### 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

15 09 2003

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15,000

Nominal value of each share

£0.01

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

£0.945

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

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)

£14,175

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



A43  
COMPANIES HOUSE

0082  
18/09/03

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

| Shareholder details  |  | Shares and share class allotted                    |                                       |
|--|--|--|---------------------------------------|
| <b>Name</b><br><u>NG CHI KONG, ALLEN</u>   |  | <b>Class of shares allotted</b><br><u>ORDINARY</u> | <b>Number allotted</b><br><u>5000</u> |
| <b>Address</b><br><u>RM 1906, WAI MING HSE, YUE MING COURT, TSEUNG KWAN O, HONG KONG</u><br><b>UK Postcode</b> <u>LLLLLLLL</u>     |  |  |                                       |
| <b>Name</b><br><u>CHU CHI WING, SAM</u>  |  | <b>Class of shares allotted</b><br><u>ORDINARY</u> | <b>Number allotted</b><br><u>5000</u> |
| <b>Address</b><br><u>RM 2408, 24/F, SHEUNG YAT HOUSE, UPPER NGAU TAU KOK EST., HONG KONG</u><br><b>UK Postcode</b> <u>LLLLLLLL</u> |  |  |                                       |
| <b>Name</b><br><u>MAK SIA BO, PAUL</u>   |  | <b>Class of shares allotted</b><br><u>ORDINARY</u> | <b>Number allotted</b><br><u>5000</u> |
| <b>Address</b><br><u>FLAT 1501, 15/F, BLKD, HEALTHY GARDENS, 560 KINGS ROAD, HONG KONG</u><br><b>UK Postcode</b> <u>LLLLLLLL</u>   |  |  |                                       |
| <b>Name</b><br>  |  | <b>Class of shares allotted</b>                    | <b>Number allotted</b>                |
| <b>Address</b><br>   |  |  |                                       |
| <b>UK Postcode</b> <u>LLLLLLLL</u>   |  |  |                                       |
| <b>Name</b><br>  |  | <b>Class of shares allotted</b>                    | <b>Number allotted</b>                |
| <b>Address</b><br>   |  |  |                                       |
| <b>UK Postcode</b> <u>LLLLLLLL</u>   |  |  |                                       |

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

Signed



Date

16.9.03

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>CF QUAIL</u>                   |                         |
| <u>BELMORE PARK, UPHAM, HANTS</u> |                         |
| <u>S032 1HQ</u>                   | Tel <u>01489 897800</u> |
| DX number                         | DX exchange             |