



Companies House

— for the record —

2

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

Day Month Year

27 11 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

171,391

Nominal value of each share

£0.01

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

£186,816.19

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)

ISSUE IN PART CONSIDERATION FOR THE ACQUISITION  
OF THE ENTIRE ISSUED SHARE CAPITAL OF GLOBE  
AUDIO LIMITED (ATTACHED SEE DULY STAMPED STOCK  
TRANSFER FORM DATED 24TH MAY 2002 AND  
CERTIFIED COPY OF THE SALE & PURCHASE  
AGREEMENT DATED 24TH MAY 2002.

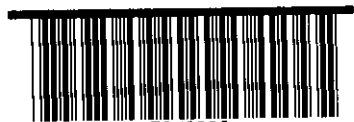
When you have completed and signed the form send it to  
the Registrar of Companies at:

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



A14  
COMPANIES HOUSE

\*A32N18Q2\*

0608  
19/02/04

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

Shareholder details		Shares and share class allotted	
Name <u>JOHN HOWARD GILBERT AMOR</u>		Class of shares allotted	Number allotted
Address <u>12 THE RIVERSIDE, EAST MOLESEY,</u> <u>SURREY</u>		<u>ORDINARY</u>	<u>171,391</u>
UK Postcode <u>KT8 9BF</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u>      </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u>      </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u>      </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u>      </u>			

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

Signed

Date

27-11-03

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.

Tel	
DX number	DX exchange