

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Company name in full

2254919

HARTROWS	LIMITED		
		-	

Shares allotted (including bonus shares):					
	From	То			
Date or period during which shares were allotted	Day Month Year	Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	0,20,42,0,0,3	2			
Class of shares (ordinary or preference etc)	ORDINARY B'SHARES				
Number allotted	300				
Nominal value of each share	£1-00				
Amount (if any) paid or due on each share (including any share premium)	£267-00				
List the names and addresses of the allottees and the number of shares allotted to each overleaf					

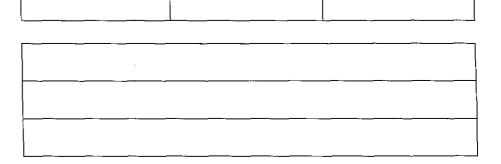
If the allotted shares are fully or partly paid up otherwise than in cash please state:

•
Consideration for which

% that each share is to be

treated as paid up

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

For companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

Shareholder details	Shares and share class allott	
Name AMRITE LIMITED	Class of shares allotted	Number allotted
Address P.O. SOX 421 HIGH WYCOMBE	ORDINARY 'B'	300
UK Postcode HP108QP		
Name .	Class of shares allotted	Number allotted
Address	_	
	_	
UK Postcode L L L L L L L L L L L L L L L L L L L		L
Name	Class of shares allotted	Number allotted
Address	i	1
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
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Ardirector / secretary / administrator / administrative resolver / resolver manager / rec		ete as appropri

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.

COMPANY	SECRETA	RY, HARTADWS
LTJ. 4.0.	30× 421	HIGH WYCOMBE
HPIO & G	r	Tel 01494 813205
DX number	DX number DX exchange	