



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

202 101150

Company name in full

237 6907

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

2 8 0 4 1 9 8 9

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2448

Nominal value of each share

£1

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

£2448

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)

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



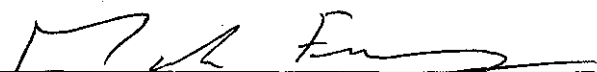
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COMPANIES HOUSE 02/12/99

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

Shareholder details		Shares and share class allotted	
Name <u>MARK EDASS</u>		Class of shares allotted	Number allotted
Address <u>27 STAN LENS ASHTON SURREY</u>			
UK Postcode <u>2 5 3 1 2 3 4</u>			
Name <u>TAN P. WILSON</u>		Class of shares allotted	Number allotted
Address <u>OLD KNOWLE FARM PLACE</u> <u>WADHURST ROAD FARM TUNBRIDGE WELLS KENT</u>			
UK Postcode <u>1 2 3 4 5 6 7</u>			
Name <u>SIMON ZOGOSOU</u>		Class of shares allotted	Number allotted
Address <u>2 DELAPORTE LOTTALES</u> <u>LANBUR LAKE - LOWER LUSTARD WOOD HERTS</u>			
UK Postcode <u>L L L L L L L</u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u>L L L L L L L</u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u>L L L L L L L</u>			

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

Signed



Date

25/11/99

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>MR R. SHAN.</u>	
<u>253 GREEN LAKES PALMERS GREEN</u>	
<u>UDDEN N13 4XS</u>	Tel
DX number	DX exchange