



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2401127

Company name in full

TECTON 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

20 11 2002

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1,160,000

Nominal value of each share

£0.05

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

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

that each share is to be
created as paid up

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



A36
COMPANIES HOUSE

0646
03/12/02

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

Shareholder details		Shares and share class allotted	
Name MR. ALI NAKHAI		Class of shares allotted ORDINARY	Number allotted 60000
Address 15 BELGRAVE GARDENS LONDON			
UK Postcode NW3 0QY			
Name MR MODEST EMRA		Class of shares allotted ORDINARY	Number allotted 60,000
Address 17 DE WALDEN ST LONDON			
UK Postcode W1G 8RW			
Name MISS BARDHA STAVILECI		Class of shares allotted ORDINARY	Number allotted 40,000
Address 17 DE WALDEN ST LONDON			
UK Postcode W1G 8RW			
Name CREST TRANSFER BHO1 / 813259		Class of shares allotted ORDINARY	Number allotted 1,000,000
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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



Signed

[Signature]

Date

21/2/02.

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.

ANITA CARR, SECOND FLOOR	
71 SOUTH AUDLEY ST LONDON	
W1K 1JG Tel 020 74081181	
DX number	DX exchange