



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2588523

Company name in full

LANZ LIMITED

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

29 05 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

450,000

Nominal value of each share

10p

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

£45,000

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:

Cor

This f



A17
COMPANIES HOUSE

0319
09/06/01

panies House, Crown Way, Cardiff CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh EH1 2EB
companies registered in Scotland

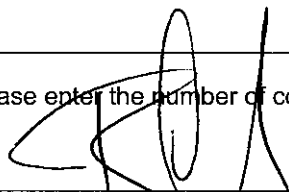
DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>MARK BONNAMY</u> Address <u>2 HARVIL ROAD, ICKENHAM</u> <u>UXBRIDGE, MIDDLESEX</u> UK Postcode <u>UB108AJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>150,000</u>
Name <u>BALJEET GARCHA</u> Address <u>7 GREENHILL COURT, GREAT NORTH ROAD, NEW</u> <u>BARNET, HERTS</u> UK Postcode <u>EN5 1HB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>150,000</u>
Name <u>BARRINGTON JOHNSON</u> Address <u>41 MANOR WOOD ROAD, PURLEY, SURREY</u> UK Postcode <u>CR8 4LG</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>150,000</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

1/6/01

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.

B. JOHNSON, 110-112 CURTAIN RD.
LONDON EC2A 3AH

Tel 020 7729 1414

DX number

DX exchange

