

# 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

**30 07 2001**

To

Day Month Year

Class of shares

(ordinary or preference etc)

**ORDINARY**

Number allotted

**210,000**

Nominal value of each share

**10p**

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

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

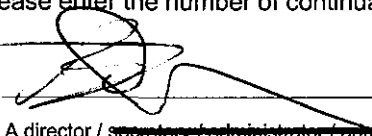


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>BALJEET GARCHA</u> Address <u>7 GREEN HILL COURT</u> <u>GREAT NORTH ROAD</u> <u>BARNET</u> UK Postcode <u>EN5 4HB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>70,000</u>
Name <u>MARK BONNAMY</u> Address <u>2 HARVIL ROAD</u> <u>LONDON</u> UK Postcode <u>UB10 8HA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>70,000</u>
Name <u>BARRINGTON JOHNSON</u> Address <u>41 MANOR WOOD ROAD</u> <u>LONDON</u> UK Postcode <u>UR8 4LG</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>70,000</u>
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____

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

Signed



Date

10 09 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.

<u>B. Johnson</u>	
<u>37 East Road</u>	
<u>London N1 6AZ</u>	Tel <u>020 72512000</u>
DX number	DX exchange