



**Companies House**

*for the record*

# 88(2)

## Return of Allotment of Shares

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

CHWP000

**Company Number**

2767939

**Company name in full**

Azlan Group 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

Day Month Year

1 8 0 6 2 0 0 2

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

Ordinary

**Number allotted**

33000

**Nominal value of each share**

5p

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

63p

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Apollo Nominees Ltd: Desig: DEP <hr/> <b>Address</b> 1 Finsbury Avenue, London Part ID:002 <hr/> <div style="text-align: right;">UK Postcode <u>E C 2 M 2 P A</u></div>	<b>Class of shares allotted</b> <hr/> Ordinary 5p <hr/>	<b>Number allotted</b> <hr/> 33,000 <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode <u>            </u></div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode <u>            </u></div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode <u>            </u></div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode <u>            </u></div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>

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

Signed

*William Martin*

Date

19-6-02

~~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.

**William Martin**  
**Azlan Group PLC**  
**Mulberry Business Park**  
**Fishponds Road**  
**Wokingham**  
**RG41 2GY**

Tel
19e