

**Return of Allotment of Shares** 

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

2767939

Company name in full

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ZLAN GROUP PL	С	

## 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 Dav Month Year Dav Month Year 0 1 0

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDIMRY
8,000	5,000	10,000
£0.05	£0.05	£0.05
€0.70	E0.70	£0,70

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

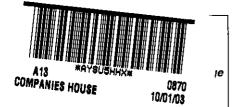
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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)

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When you have completed and signed the form send it to the Registrar of Companies at:



Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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

**DX 235** Edinburgh a Ennis

S. Mondeun

P. Heinbriann.

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

Shareholder details	Shares and share	class allotted
Name APOLLO NOMINEES LIMITED	Class of shares allotted	Number allotted
Address 1 FINSBURY AVENUE, LONDON, PART ID 002	ORDINARY 5P	<u>.23,000</u>
DESIGNATION: DEP	L	1
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode L L L L L L	L	L
Name	Class of shares allotted	Number allotted
Address		
	L	<u> </u>
		<u>.                                    </u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		<u> </u>
	<u> </u>	
UK Postcode	1	
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form	, , r. + NASI
	te <u>8 Januar</u>	1 Ronz
A-director / secretary / administrator / administrative-receiver / receiver manager / rece		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.

WT MARTIN, Azlan Group PLC, Mulberry				
Business Park, Fishponds Road,				
Wokingham	Tel 0118 989 7700			
DX number	DX exchange			