



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

02 01 2003

To

Day Month Year

07 01 2003

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

8,000

5,000

10,000

Nominal value of each share

£0.05

£0.05

£0.05

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

£0.70

£0.70

£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

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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



G. Ennis

S. Mendel

P. Heimbach.

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

Shareholder details	Shares and share class allotted	
Name APOLLO NOMINEES LIMITED Address 1 FINSBURY AVENUE, LONDON, PART ID 002 DESIGNATION: DEPT UK Postcode E C 2 M 2 P P	Class of shares allotted ORDINARY 5P	Number allotted 23,000
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
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

W. T. Martin

Date

8 January 2003

~~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.

**WT MARTIN, Azlan Group PLC, Mulberry
Business Park, Fishponds Road,**

Wokingham

Tel 0118 989 7700

DX number

DX exchange