



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2829534

Company name in full

SUNSTRIPE 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

To

Day Month Year

Day Month Year

15 01 2001

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

998

Nominal value of each share

£1

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

£1

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

100%

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)

CASH

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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COMPANIES HOUSE 20/01/01

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

Shareholder details		Shares and share class allotted	
Name <u>MR ABU HANIFA CHOWDHURY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>249</u>
Address <u>29 JASMINE CRESCENT</u> <u>PRINCES RISBOROUGH</u> <u>BUCKS</u>			
UK Postcode <u>HP27 0AB</u>			
Name <u>MR. MAHRAJ UDDIN CHOWDHURY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>249</u>
Address <u>7 UPPER HIGH STREET</u> <u>TNAME</u> <u>OXON</u>			
UK Postcode <u>OX9 3ER</u>			
Name <u>MRS. SHAIMA CHOWDHURY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250</u>
Address <u>KALPANA, BROOK LANE</u> <u>TNAME</u> <u>OXON</u>			
UK Postcode <u>OX9 2EY</u>			
Name <u>MR. NAZMUL CHOWDHURY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250</u>
Address <u>KALPANA, BROOK LANE</u> <u>TNAME</u> <u>OXON</u>			
UK Postcode <u>OX9 2EY</u>			
Name 		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

16/01/01

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.

Chowdhury Ahammad & Co.	
Chartered Accountants	
36 Eastcastle Street	
London W1N 7PE Tel	
DX number	Tel: 020 - 7580 8070 DX exchange