

Please complete in typescript, or in bold black capitals.

88	(2)
Return of Allotment	of Shares

CHFP021 Company Number	2918248			
Company name in full	FARMHEALTH.COM LIMITED			
Shares allotted (including bo	nus shares):			
. •	From	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
(if shares were allotted on one date enter that date in the "from" box)	2 2 0 5 2 0 0 0	2 2 0 5 2 0 0 0		
Class of shares	ORDINARY			
(ordinary or preference etc)	799			
Number allotted				
Nominal value of each share	£1			
Amount (if any) paid or due on each share (including any share premium)	ch £1			
List the names and addresses of th	he allottees and the number of shares allo	otted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than i	n 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)				

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

0420 **COMPANIES HOUSE** 28/06/00 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 allotte	
Name PETER CLARK	Class of shares allotted	Number allotted	
Address 7 HIGH BEECHES COTTAGES HIGH BEECHES LANE	ORDINARY	,375	
HANDCROSS			
WEST SUSSEX UK Postcode R H 1 7 6 H Q			
Name IONIAN NOMINEES LIMITED	Class of shares allotted	Number allotted	
Address 18TH FLOOR ROYEX HOUSE	ORDINARY	51	
ALDERMANBURY SQUARE			
LONDON UK Postcode E C 2 V 7 H R		<u> </u>	
Name IAN ANDREW WILIIAM TYLER	Class of shares allotted	Number allotted	
Address WHITEHOUSE FARM STAPLEFIELD LANE	ORDINARY	198	
WARNINGLID			
WEST SUSSEX UK Postcode R H 1 7 5 S R	·		
Name MOUNTFIELD SERVICES LIMITED	Class of shares allotted	Number allotted	
Address 12 PARIS STREET ST PETER PORT	ORDINARY	175	
GUERNSEY			
CHANNEL ISLANDS UK Postcode G Y 1 2 B N			
Name	Class of shares allotted	Number allotted	
Address	_		
· · · · · · · · · · · · · · · · · · ·	_		
UK Postcode			
Please enter the number of continuation sheets (if any) attached to the	nis form	<u> </u>	
gned Marley.	Date 22-6-50) _	
A director / SACHEMA SAMMINESCH SAMMINING DESCRIPTION DISCUSSION VICENSIA Please delete as appropriate			

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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there is any query.	LONDON ECIM 6PN	Tel 020 7253 3757	
nber and Exchange of the ompanies House should	BOUNDARY HOUSE, 91-93 CHARTERHOUSE STREET		
number and, if available,	FORD YCE CURRY & CO		