



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3080713

Company name in full

NOA 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
19	11	2001			

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)

ORD		
1		
£1		
£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

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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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COMPANIES HOUSE 21/11/01

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

Shareholder details		Shares and share class allotted	
Name <u>GARRY JAMES DYHOUSE</u> Address <u>THE HOLLIES</u> <u>179 STATION LANE</u> <u>LAPWORTH</u> <u>SOLIHULL</u> <u>WEST MIDLANDS</u> UK Postcode <u>B94 6JG</u>		Class of shares allotted 	Number allotted <u>1</u>
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

[Signature] *Auth. Sig.*

Date

19/11/01

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.

GALLAGHER & CO	
Chartered Accountants	
UCKINGHALL, TEWKESBURY	
GLOS. GL20 6ES	Tel
Tel: 01684 594755	
DX number	Fax: 01684 594868 X exchange