



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3368058

Company name in full

DEWBACE 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
Day Month Year

30 11 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

A' ORDINARY	B' ORDINARY	C' ORDINARY
18	20	20
£1	£1	£1
£1	£1	£1

Number allotted

Nominal value of each share

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

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% 100% 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



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

Shareholder details		Shares and share class allotted	
Name <u>DAVID GEORGE FRANKLIN</u> Address <u>THE VICARAGE, CHILTON FOLYAT</u> <u>HUNGERFORD, BERKSHIRE</u> UK Postcode <u>RG17 0TF</u>		Class of shares allotted <u>A</u>	Number allotted <u>8</u>
Name <u>CATHERINE MARGARET FRANKLIN</u> Address <u>THE VICARAGE, CHILTON FOLYAT</u> <u>HUNGERFORD, BERKSHIRE</u> UK Postcode <u>RG17 0TF</u>		Class of shares allotted <u>A</u>	Number allotted <u>10</u>
Name <u>ALEXANDRA FINBLAY</u> Address <u>THE VICARAGE, CHILTON FOLYAT</u> <u>HUNGERFORD, BERKSHIRE</u> UK Postcode <u>RG17 0TF</u>		Class of shares allotted <u>B</u>	Number allotted <u>10</u>
Name <u>EDSARD FINBLAY</u> Address <u>THE VICARAGE, CHILTON FOLYAT</u> <u>HUNGERFORD, BERKSHIRE</u> UK Postcode <u>RG17 0TF</u>		Class of shares allotted <u>B</u>	Number allotted <u>10</u>
Name <u>MENNO BRUNNER</u> Address <u>14 VELTHAUYSEN LAAN 1251 KL</u> <u>LAREN, NETHERLANDS</u> UK Postcode <u>RG17 0TF</u>		Class of shares allotted <u>C</u>	Number allotted <u>10</u>

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

1

Signed



Date

5th JUNE 2001

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.

Tel	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>DAVID BRUMMER</u> Address <u>14 VELTHAUYSEN LAAN 1251 KL</u> <u>LAREN, NETHERLANDS</u> UK Postcode <u>RE17 0TF</u>	Class of shares allotted <u>C</u>	Number allotted <u>10</u>
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____ UK Postcode <u> </u>	Number allotted _____ _____ _____ UK Postcode <u> </u>
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____ UK Postcode <u> </u>	Number allotted _____ _____ _____ UK Postcode <u> </u>
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Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____ UK Postcode <u> </u>	Number allotted _____ _____ _____ UK Postcode <u> </u>

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

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Signed

[Signature]

Date

5th JUNE 2001

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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.

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