

88(2)

*Please complete in typescript,
or in bold black capitals.*

Return of Allotment of Shares

CHFP013

Company Number 3427372

Company name in full Circle Projects Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To				
	Day	Month	Year	Day	Month	Year		
	2	0	1	1	2	0	0	3

Class of shares Ordinary Shares of
(ordinary or preference etc) £1.00

Number allotted 74

Nominal value of each share £1.00

Amount (if any) paid or due on each share £74.00
(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

**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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland **Edinburgh**



EDB
COMPANIES HOUSE

0037
03/12/03

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

Shareholder details

Shares and share class allotted

Name ***As per continuation sheet(s)***

Class of shares allotted Number allotted

Address

Ordinary Shares of £1.00

UK Postcode

Name

Class of shares allotted Number allotted

Address

UK Postcode

Name

Class of shares allotted Number allotted

Address

UK Postcode

Name

Class of shares allotted Number allotted

Address

UK Postcode

Name

Class of shares allotted Number allotted


Address

UK Postcode

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

1

Signed



Date

20/12/03

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.

MGI Watson Buckle, Chartered Accountants

York House, Cottingley Business Park, Bradford, West Yorkshire

BD16 1PF

Tel 01274 516700

DX number

DX exchange

Circle Projects Limited
Company Reg. No. 3427372
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 20/11/2003

<u>Ordinary Shares of £1.00</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr David Hinchliffe 38 Manorfield Avenue, Horbury WAKEFIELD West Yorkshire WF4 6JZ England	74		
TOTAL	74	0	0