



Produced by
C-REG program
from Kenebec
Software Ltd
07074-287-288

88(2)

Return of Allotment of Shares

CHFP051

Company Number

03460861

This return consists of 2 pages each of
which bears reference 03460861 / 100-0584

Company name in full

Mainpine 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
01	04	2001

To		
Day	Month	Year

Class of shares
(ordinary or preference etc)

CL01: Ordinary

Number allotted

2

Nominal value of each share

£ 0.10

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

£ 100.00

The names and addresses of the allottees and the number of shares allotted to each is given on page 2.

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)

DATA PROTECTION REGISTRATION:
Reference : K3245903

Form R045 printed directly by C-REG leased from
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Ref : 100-0584 Printed on 2001/04/18



When you have completed and signed the form please 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, 27 Castle Terrace, Edinburgh EH1 3EB~~
~~for companies registered in Scotland DX 205 Edinburgh~~

Return of allotment of shares

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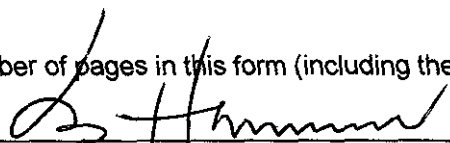
Mainpine Limited

Shareholder details	Shares and share class allotted
Mr Rory Bowskill 138 Penn Grove, Norwich, England, NR3_3JP	CL01: Ordinary 1
Francesca Rinaldi Frankleigh House, Bradford on Avon, Wiltshire, England, BA15_2PB	CL01: Ordinary 1

Total number of pages in this form (including the front page and all address sheets)

2

Signed



Date

12/4/2001

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

C-REG System Administrator
Crownall Ltd
20 Oak Grove
Bognor Regis West Sussex
England PO22 9JN
TEL: 01243-830824