

**Return of Allotment of Shares**

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

CHFP010

**Company Number**

3565924

**Company Name in full**

Red Box Design Limited

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	3	0	4	2	0	0	2						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary													
Number allotted	1													
Nominal value of each share	£1.00													
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1.00													

**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

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

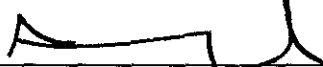
Company No 3565924

Shareholder details	Shares and share class allotted	
Name Ellen Smith	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address Herwood House, Darlington Road, Burn Hall, Durham, County Durham		
UK postcode DH1 3SS		
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

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Signed



Date

15/4/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Central Square South, Orchard Street, Newcastle upon Tyne, Tyne & Wear, NE1 3XX

Tel

DX number 724321      DX exchange Newcastle 24