



88(2)

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

CHWP000

Company Number

03581864

Company name in full

MakeWay Consulting 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

0	1	0	7	2	0	0	4
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3	0	0	4	2	0	0	5
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Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

9998

Nominal value of each share

£1

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

~~SECRET~~

K. Antonsen

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%

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)



A54 COMPANIES HOUSE

0196
04/05/05

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
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name <u>Kolawole Olutimehin</u> Address <u>14 Bushey Avenue</u> <u>Petts Wood, Kent</u> UK Postcode <u>B</u> <u>R</u> <u>5</u> <u> </u> <u>1</u> <u>E</u> <u>P</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>4999</u>
Name <u>Ololade Olutimehin</u> Address <u>Victory House, 14 Bushey Avenue</u> <u>Petts Wood, Kent</u> UK Postcode <u>B</u> <u>R</u> <u>5</u> <u> </u> <u>1</u> <u>E</u> <u>P</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>4999</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed

K. Olutimehin

Date

30-APR-2005

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Kola Olutimehin

MakeWay Building, 33 Herbert Road, Bromley, Kent.

BR2 9SH

Tel 08701 162573

DX number

DX exchange

01884
008919