

88(2)

Please complete in typescript, or in bold black capitals.

## Return of Allotment of Shares

CHWP007

Company Number

3672456

Company name in full

HARRIS LINDSAY 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

2	7	0	2	2	0	0	3
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

**REDEEMABLE  
PREFERENCE A  
SHARES**

**REDEEMABLE  
PREFERENCE B  
SHARES**

900000

550000

1.00

1.00

1.00

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

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)

**RELEASE OF DEBTS**

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



A59 \*AW1HKJLC\* 0472  
COMPANIES HOUSE 27/03/03  
A59 \*AW1HKJLC\* 0348  
COMPANIES HOUSE 15/03/03

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

Shareholder details		Shares and share class allotted	
Name Jonathan William Harris and Nabila Fares HARRIS <hr/> Address 9 Lower Addison Gardens <hr/> London <hr/> UK Postcode W 1 4 8 B G		Class of shares allotted Preference A Shares <hr/> <hr/>	Number allotted 900000 <hr/> <hr/>
Name Louisa Hermione HALABI <hr/> Address C/o 39 Cloth Fair <hr/> London <hr/> UK Postcode E C 1 A 7 N R		Class of shares allotted Preference B Shares <hr/> <hr/>	Number allotted 550000 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Q

**Signed**

**Date**

27.2.2003

A director / ~~Verwalter~~ / administrator / ~~Verwalter~~ / receiver / ~~Verwalter~~ / 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.

**Mr T. Meadows**

**Steele, Robertson & Co., 39 Cloth Fair**

**London, EC1A 7NR**

**Tel 020 7726 4667**