



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3709130

Company name in full

CONTROL 2K 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

24 11 1999

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1150

Nominal value of each share

£1

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

£1150

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
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



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

Shareholder details		Shares and share class allotted	
Name <u>DENISE BOWEN</u>		Class of shares allotted	Number allotted
Address <u>9 Cowleaze</u> <u>MAGOR NEWPORT GWENT</u> UK Postcode <u>NP23 5LE</u>		<u>Ordinary</u>	<u>250</u>
Name <u>Gurbaksh Bhullar</u>		Class of shares allotted	Number allotted
Address <u>5 HEOL KWENNY</u> <u>PENCOED MID GLAM</u> UK Postcode <u>CF35 5AA</u>		<u>Ordinary</u>	<u>300</u>
Name <u>Simon Osborne</u>		Class of shares allotted	Number allotted
Address <u>26 Canada Road</u> <u>Heath CARDIFF</u> UK Postcode <u>CF4 3BW</u>		<u>Ordinary</u>	<u>200</u>
Name <u>DAVID O'Sullivan</u>		Class of shares allotted	Number allotted
Address <u>22 Whittington Street</u> <u>Tonna, NEATH WEST GLAM</u> UK Postcode <u>SA11 3JG</u>		<u>Ordinary</u>	<u>200</u>
Name <u>Huw John Williams</u>		Class of shares allotted	Number allotted
Address <u>31 Coed Parc Court</u> <u>MARETEG BRIDGEND</u> UK Postcode <u>CF34 9DG</u>		<u>Ordinary</u>	<u>200</u>

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


 Signed LS [Signature] Date 15th MARCH 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.

FARRGRIEVE + COMPANY
18 COYCHURCH ROAD
PENCOED

 Tel 01656 863663

DX number

DX exchange