

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

3709130			
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)

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)

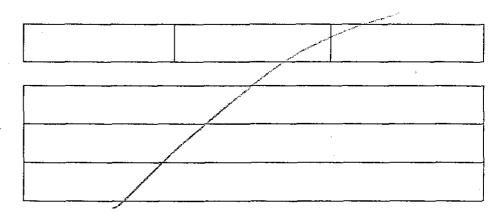
Ordinaty	
1150	
£1	
£1150	

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)



C *A16B9YZF* D659
COMPANIES HOUSE 16/03/01

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Names and addresses of the allottees	(List	t joint share allotments (consecutively
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Shareholder details	Shares and share	class allotted
Name DENISE BOWEN	Class of shares allotted	Number allotted
Address 9 Cowleage MAGOR NEWPORT GWENT	Ordinary	<u>. 250</u>
MAGOR NEWPORT GWENT UK Postcode IN P. Le L. 3 L. E	-	<u> </u>
Name Gurbaksh Bhullar	Class of shares allotted	Number allotted
Address 5 HEOL EWENNY	Ordinary	_300
PENCOED MID GLAM UK Postcode [L.F.3.5 5 A A	_ L	L
Name Simon Osborne	Class of shares allotted	Number allotted
Address LEG Canada Road LHeath CARDIFF	Oddary	_005_
UK Postcode C.F.H. 3.B.W		<u> </u>
Name DAVID O'SUlTWAN	Class of shares allotted	Number allotted
Address 22 Whittington Street Tonna, NEATH WEST Gram	Ordinary	005
UK Postcode SALL 3고G		
HUW JOHN WILLIAMS	Class of shares allotted	Number allotted
Address 31 Coed Parc Court MARSTEG BRIDGENID	Ordinary	_ 2005
UK Postcode LE3 H 9 D.G		·
Please enter the number of continuation sheets (if any) attached to this	form	
	ite ISM MARCH	200\ elete as appropriate
A director / secretary / administrator / administrative receiver / receiver manager / rec	Fledse Of	note 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.

FARGRIEVE + CO	2Wb4W7	
18 COYCHURCH	ROAD	
PENCOED	Tel 01656	863663
DX number	DX exchange	