



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3767076

Company name in full

LINE ONE SALES 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

07 06 2000

To

Day Month Year

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)

ORDINARY	ORDINARY	ORDINARY	ORDINARY
B	C	D	E
1	1	1	1
£1	£1	£1	£1
£1	£1	£1	£1

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



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

Shareholder details		Shares and share class allotted	
Name <u>MR GARY SPINKS</u>	Class of shares allotted <u>ORD B</u>	Number allotted <u>1</u>	
Address <u>HARLEY HOUSE, BOW BRICK HILL</u> <u>BUCKS</u>			
UK Postcode <u>MK17 9EH</u>			
Name <u>MR PHILIP ASHTON</u>	Class of shares allotted <u>ORD C</u>	Number allotted <u>1</u>	
Address <u>33 PADDOCK DRIVE, WOODLAITHES</u> <u>VILLAGE, SUNNYSIDE, ROTHERHAM</u>			
UK Postcode <u>S66 3ZE</u>			
Name <u>MRS ELIZABETH SPINKS</u>	Class of shares allotted <u>ORD D</u>	Number allotted <u>1</u>	
Address <u>HARLEY HOUSE, BOW BRICK HILL</u> <u>BUCKS</u>			
UK Postcode <u>MK17 9EH</u>			
Name <u>MRS SHARON ASHTON</u>	Class of shares allotted <u>ORD E</u>	Number allotted <u>1</u>	
Address <u>33 PADDOCK DRIVE, WOODLAITHES</u> <u>VILLAGE, SUNNYSIDE, ROTHERHAM</u>			
UK Postcode <u>S66 3ZE</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>_____</u>			

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

Signed

P. M. Ashton

Date

7TH JUNE 2000

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.

<p>CHARTERED MANAGEMENT ACCOUNTANTS 33 - 42 BRIDGE STREET SWINTON S. YORKS S24 6AP TEL (01703) 581667 FAX (01703) 588329</p>	
DX number	DX exchange

COMPANY NUMBER: 3767076

The Companies Acts 1985

Company Limited By Shares

SPECIAL RESOLUTION

(pursuant to Section 121 of the Companies Act 1985)

of

LINE ONE SALES LIMITED

Passed: 7th June 2000

At an Extra-Ordinary General Meeting of the above named Company, duly convened, and held at 39-42 Bridge Street, Swinton, Mexborough, S64 8AP on the 7th day of June 2000, the sub-joined resolution was duly passed, viz:-

RESOLUTION

It was resolved that:-

1. The authorised share capital of £100 is now classified as follows:-

60 Ordinary 'A' of £1 each

10 Ordinary 'B' of £1 each

10 Ordinary 'C' of £1 each

10 Ordinary 'D' of £1 each

and

10 Ordinary 'E' of £1 each

Signature: 

(Director)