

To AMEND 88(2) REC 14/10/99

88(2)

Return of Allotment of Shares

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03822525

Company name in full

COLOURCARE 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 6 1 0 1 9 9 9

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)

A ORDINARY	A PREFERENCE	B PREFERENCE
80,000	520,000	336,000
£0.10	£0.10	£0.10
£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 please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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 WILLIAM MCINNES		Class of shares allotted PREFERENCE	Number allotted 96,000
Address HOLLY LODGE, SANDLE HEATH, FORDINGBRIDGE, HAMPSHIRE			
UK Postcode S P 6 1 P L			
Name DAVID MARTIN ROSE		Class of shares allotted PREFERENCE	Number allotted 72,000
Address 70 OAKHURST ROAD, WEST MOORS, DORSET			
UK Postcode			
Name ALAN LEONARD VINCENT		Class of shares allotted PREFERENCE	Number allotted 48,000
Address 5 THE PARSONAGE, SIXPENNY HANDLEY, SALISBURY			
UK Postcode S P 5 5 Q J			
Name KEVIN DAVID STAGG		Class of shares allotted PREFERENCE	Number allotted 72,000
Address 41 CUNNINGHAM DRIVE, LUTTERWORTH, LEICESTERSHIRE			
UK Postcode L E 1 7 4 Y R			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

1

Signed _____ **Date** _____

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.

DIBB LUPTON ALSOP

125 LONDON WALL, LONDON EC2Y 5AE

[DIBBLES]\1713431.LFD

Tel 0345 262728

DX number 33866

DX exchange FINSBURY EXCHANGE

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

03822525

Company name in full

COLOURCARE LIMITED

Our ref: [dibbles]\1713433.lfd]

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

Shareholder details	Shares and share class allotted	
Name <u>GLEN ALLAN BURDETT</u> Address <u>12 BOTELERS, LEE CHAPEL SOUTH, BASILDON, ESSEX</u> UK Postcode <u>S S 1 6 5 S E</u>	Class of shares allotted <u>B PREFERENCE</u>	Number allotted <u>48,000</u>
Name <u>BARRINGTON HOUSE NOMINEES LIMITED</u> Address <u>ONE SOUTH PLACE</u> <u>LONDON</u> UK Postcode <u>E C 2 M 2 G T</u>	Class of shares allotted <u>A ORDINARY</u> <u>A PREFERENCE</u>	Number allotted <u>80,000</u> <u>520,000</u>
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed *B. M. M.* Designation: DIRECTOR Date 14/2/00