



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3870101

Company name in full

Torahy Plc

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

20 06 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5,166,665

Nominal value of each share

1p

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

6p

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



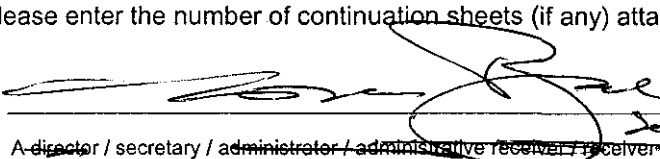
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name STEVEN BURNS	Class of shares allotted ORDINARY	Number allotted 1,666,666	
Address 21 VIVIAN WAY HAMPSTEAD GARDEN SUBURB LONDON UK Postcode N2 2L 0AB			
Name HOODLESS BRENNAN & PARTNERS PLC	Class of shares allotted ORDINARY	Number allotted 166,666	
Address 40 MARSH WALL LONDON UK Postcode E14 9TP			
Name SCHWECO NOMINEES LTD	Class of shares allotted ORDINARY	Number allotted 3,333,333	
Address 46-50 TABERNACLE STREET LONDON UK Postcode EC2A 4SJ			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed



Date

20-6-01

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.

HARGREAVES & GUNTER	
ROBEY HOUSE, 11 BISHOPS ROAD	
LONDON N6 4HP Tel 020 8340 9125	
DX number	DX exchange