



18 The Ropewalk
Nottingham NG1 5DT
Tel: 0115 955 0008
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www.seproft.co.uk

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFPO34

Company Number **03885107**

Company Name in full **Bourneavia 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
2 6 0 9 2 0 0 2

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 'B'		
2		
1.00		
£2		

List the name 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

100		
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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)

Cash



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

or
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)

CHFPO34

Shareholder details	Shares and share class allotted	
Name S J Lanham Address 89 Trefoil Crescent, Forest Crawley, West Sussex UK Postcode R H 1 1 9 E Y	Class of shares allotted 	Number allotted 2 - -
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted

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

0

Signed



Date

2/10/2002

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.

Ward Mackenzie**Ref: ARL/Stat/B1****Coach & Horses Passage, The Pantiles, Tunbridge Wells****TN2 5NP****Tel 01892514451**

DX number

DX exchange