



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3887952

Company name in full

COOPER PAUL RESOURCES 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

1 1 9 1 1 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

1

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

NIL

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

100%

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)

BONUS ISSUE

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



A09
COMPANIES HOUSE

0375
22/11/03

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

Shareholder details		Shares and share class allotted	
Name <u>DIANE LYNNE CONWAY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>49</u>
Address <u>44 KENSINGTON DRIVE</u> <u>WOODFORD GREEN, ESSEX</u> UK Postcode <u>IG8 8LW</u>			
Name <u>JANICE LINDA JONES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>49</u>
Address <u>5 BLACKACRE ROAD,</u> <u>THEYDON BOIS, EPPING, ESSEX</u> UK Postcode <u>CM16 7LT</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____			
UK Postcode <u>LLLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____			
UK Postcode <u>LLLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____			
UK Postcode <u>LLLLLLLL</u>			

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



Signed

Tricia Jones

Date

19/11/03

~~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.

<u>B. JONES</u>		COOPER PAUL CHARTERED ACCOUNTANTS 14-18 FOREST ROAD LOUGHTON ESSEX IG10 1DX TEL: 020 8508 8214 161	
DX number		DX exchange	