

Return of Allotment of Shares

CHPOOD					
Company Number	3904065				
Company name in full	BARCO MODINGS LIMITED				
Shares allotted (including bonus shares):					
	From To				
Date or period during which shares were allotted	Day Month Year Day Month Year				
(If shares were allotted on one date enter that date in the "from" box.	3103200				
Class of shares					
(ordinary or preference etc)	ORDINAF1				
Number allotted	1499				
Nominal value of each share	41				
Amount (if any) paid or due on eac share (including any share premium)	ch £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	100				
Consideration for which the shares were allotted	A TOTAL OF 1900 WIND ORDINART SHARES IN BAKCO				
This information must be supported by the duly who care united.					
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:



A39 COMPANIES HOUSE

10/06/00

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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

Shareholder details		Shares and share class allotted	
Name		Class of shares	Number
Perce Lot BARROW		allotted –	allotted
Address			
HOLLARDS FARM COPICOT	FEX ROAD, WELLIN	_ CEDINALY	749
HERTERDS112G		_	
UK Pos	tcode ALEL 22H		L
Name		Class of shares	Number
SANDLA JEAN BARRON	- 11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	allotted 	allotted
Address			
HOLLARDS FARM, CODICETE 1	ROAD, WELLATA	_ LOPDINARY	750
H GLTFOXD SHIPE	A 1 / 9 >//	_	L
UK Pos	tcode ALGL92H	l	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
		_	1
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UK Post	tcode Ŀ Ŀ Ŀ L	<u> </u>	
Name		Class of shares	Number
<u> </u>		allotted	allotted
Address			
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UK Pos	tcode ∟∟∟∟∟∟∟	Louisianianianianianianianianianianianianiani	<u> </u>
Name	· .	Class of shares	Number
(allotted	allotted
Address			
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UK Post	tcode	L	
Diameter Management and the second a			
Please enter the number of continuati	on sneed(s) (if any) attached to the	iis iorm	
igned PR Paro	<u> </u>	Pate 31/3/2000	>
A director / secretary / administrator / admin		1 1	delete as appropriat
Please give the name, address, elephone number and, if available,			
DX number and Exchange of the erson Companies House should			
erson Companies House should ontact if there is any query.		Tel	
	DX number		
	DV Uniting	DX exchange	