COMPANIES FORM No. 88(2)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Name of company

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

3912*965*

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

TOBSHOPUK.COM LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	99		
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 99	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on 26 JANUARY # 2000] §, or

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage

E Consideration for which the shares were allotted

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

Bell and Company

Chartered Accountants 135 High Street Amblecote, Stourbridge W. Midlands DY8 4BU

For official Use



COMPANIES HOUSE

30/03/00

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0376 20/03/00

4. Names and addresses of the allottees

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	Please complete
	Please complete legibly, preferably in black type, or bold block letteri
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Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Signed

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DIRECTOR

Designation __

Administrator, Administrative Receiver or Receiver

(Scotland) as

appropriate