Please complete in typescript, or in bold black capitals

| of ill bold black capitals. | Neturn | of Allounent of Shares | | |
|--|---|----------------------------|--|--|
| CHFP016 | | | | |
| Company Number | 3967450 | · | | |
| Company name in full | VALENTINESTAR LIMITED | | | |
| | | | | |
| | | | | |
| Shares allotted (including bonus Date or period during which | • | То | | |
| shares were allotted | Day Month Year | Day Month Year | | |
| (If shares were allotted on one date enter that date in the "from" box) | 0 4 0 7 2 0 0 0 | | | |
| Class of shares (ordinary or preference etc.) | ORDINARY | | | |
| Number allotted | 99 | | | |
| Nominal value of each share | £1.00 | | | |
| Amount (if any) paid or due on each share (including any share premium) | £1.00 | | | |
| List the names and addresses of the a | liottees and the number of shares allotte | d to each overleaf | | |
| If the allotted shares are fully or | partly paid up otherwise than in c | ash please state: | | |
| % that each share is to be treated as paid up | | | | |
| 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 a | nd signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 For companies registered in Scotlland **Edinburgh**



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

| Shareholder details | | Shares and share class allotted | |
|---|--|--|--|
| Name MRS ANN BAGERT | | Class of shares allotted | Number allotted |
| Address THREE HEDGES, LEVINGTON ROAD, | NACTON, IPSWICH, SUFFOLK | ORDINARY | 99 |
| UK Postcode | I P 1 0 0 E J | <u></u> | <u>. </u> |
| Name | | Class of shares allotted | Number allotted |
| Address | | | ı |
| UK Postcode | | | · |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name | | Class of shares | Number allotted |
| Address | | anotted | anottod |
| L | | | |
| UK Postcode | <u> </u> | | |
| Signed Signed | ation sheets (if any) attached to this | 10/7/00 | |
| | / administrative receiver / receiver man | ager / 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. | MARTIN WRIGHT & CO 35 EAST STREET | COLCHESTER | |
| | ESSEX, CO1 2TP | Tel 01206 868622 | |
| | DX number | DX exchange | |