

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3980807

Company name in full

HENRY ADAMS FINE ART 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 | 0 | 2 | 2 | 0 | 0 | 2

To

Day Month Year

| | | | | | | |

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

999

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 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

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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)

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

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



A09
COMPANIES HOUSE

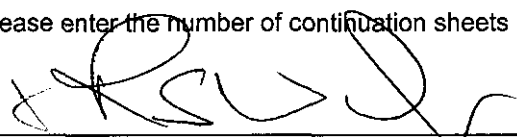
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01/03/02

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

Shareholder details		Shares and share class allotted	
Name <u>DAVID ADAMS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>165</u>
Address <u>ROWAN HOUSE, BAFFINS LANE, CHICHESTER, WEST SUSSEX</u>			
UK Postcode <u>P O 1 9 1 U A</u>			
Name <u>CHRISTOPHER KING</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250</u>
Address <u>CHURCH HOUSE, COLDWALTHAM, PULBOROUGH, WEST SUSSEX</u>			
UK Postcode <u>R H 2 0 1 L F</u>			
Name <u>SIMON LUSH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>167</u>
Address <u>ROWAN HOUSE, BAFFINS LANE, CHICHESTER, WEST SUSSEX</u>			
UK Postcode <u>P O 1 9 1 U A</u>			
Name <u>LESLIE WELLER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250</u>
Address <u>HOBSHORTS HOUSE, ROOK CROSS LANE, WEST GRINSTEAD,</u> <u>HORSHAM, WEST SUSSEX</u>			
UK Postcode <u>R H 1 3 8 L L</u>			
Name <u>RICHARD WILLISCROFT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>167</u>
Address <u>ROWAN HOUSE, BAFFINS LANE, CHICHESTER, WEST SUSSEX</u>			
UK Postcode <u>P O 1 9 1 U A</u>			

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

Signed



Date

27th February 2002

A director / secretary / administrator / authorised signatory / 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.

Thomas Egggar Church Adams

Arundel House, 1 Liverpool Gardens, Worthing, West

Tel (01903) 234411

DX number DX 3704

DX exchange WORTHING