

Please complete in typescript, or in bold black capitals. CHFP041

## **Return of Allotment of Shares**

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COLL	pany	IVUII	1001

398558	0						
Mozart	EP	Limited	(to	be	renamed	McKechnie	EP
Holding	qs I	 Limited)					

Company name in full	Mozart EP Limited (to be renamed McKechnie EP  Holdings Limited)					
Shares allotted (including bonus share	es):					
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  2 6 1 0 2 0 0 0	To  Day Month Year				
Class of shares (ordinary or preference etc.)	ordinary					
Number allotted	347,998					
Nominal value of each share	£1					
Amount (if any) paid or due on each share (including any share premium)	£347,998					
List the names and addresses of the of the allotted shares are fully of 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 and 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 Scotland **Edinburgh** 

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

Sharehold	Shares and share	Shares and share class allotted			
Name   Mozart Jersey Holdings No.:	l Limited	Class of shares allotted	Number allotted		
Address					
Whitely Chambers, Don Street	et, St Helier, Jersey,	Lordinary	240,147		
JE4 9WG		<u> </u>			
UK Pos	tcode L L L L L L	L	- 🗀		
Name		Class of shares	Number		
Mozart Jersey Holdings No.	2 Limited	allotted	allotted		
Address					
Whitely Chambers, Don Stree	et, St Helier, Je <u>rsey,</u>	Lordinary	_ [107,851_		
JE4 9WG					
	stcode L L L L L L		_		
Name		Class of shares allotted	Number allotted		
Address					
L		L			
L					
UK Pos	stcode L L L L L L	L			
Name		Class of shares allotted	Number aliotted		
Address			1		
		_	_		
L		.	_		
UK Po	stcode LLLLLL	L	_		
Name		Class of shares	Number		
<u> </u>		allotted -	allotted		
Address					
		.			
		_   L	_		
UK Po	stcode L_L_L_L_L		_		
			<del></del>		
Please enter the number of continu	•	. 🗀			
Signed 1dd Carrown	Date	30/10/2000			
A director / secretary / administrator / administ	rative manager / receiver manager / receiver	Please delete as	appropriate		
Please give the name, address, telephone number and, if available,	Freshfields Bruckhaus Deringer				
a DX number and Exchange of the	65 Fleet Street, London,				
person Companies House should contact if there is any query.	EC4Y 1HS Tel +44 020 7936 4000				
	DX number 23 DX exchange LONDON/CHANCERY LANE				