

# 88(2)

Please complete in typescript, or in bold black capitals.

## Return of Allotment of Shares

CHWP007

Company Number

4006566

Company name in full

EUSEBIUS 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			To		
Day	Month	Year	Day	Month	Year
25	09	2000			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share  
(including any share premium)

"A" Ordinary	"B" Ordinary	"C" Ordinary
450,000	450,000	450,000
£1.00	£1.00	£1.00
£1.00	£1.00	£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 send it to the Registrar of Companies at:

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



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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>The Association of British Dispensing Opticians</u> <b>Address</b> <u>6 Hurlingham Business Park, Sullivan Road, London</u>  UK Postcode <u>S</u> <u>W</u> <u>6</u> <u> </u> <u>3</u> <u>D</u> <u>V</u>		<b>Class of shares allotted</b> <u>"A" Ordinary</u>  	<b>Number allotted</b> <u>450,000</u>  
<b>Name</b> <u>The Federation of Ophthalmic and Dispensing Opticians</u> <b>Address</b> <u>113 Eastbourne Mews, London</u>  UK Postcode <u>W</u> <u>2</u> <u> </u> <u>6</u> <u>L</u> <u>Q</u> <u> </u>		<b>Class of shares allotted</b> <u>"B" Ordinary</u>  	<b>Number allotted</b> <u>450,000</u>  
<b>Name</b> <u>The Federation of Manufacturing Opticians</u> <b>Address</b> <u>37-41 Bedford Row, London</u>  UK Postcode <u>W</u> <u>C</u> <u>1</u> <u>R</u> <u>4</u> <u>J</u> <u>H</u>		<b>Class of shares allotted</b> <u>"C" Ordinary</u>  	<b>Number allotted</b> <u>450,000</u>  
<b>Name</b>  <b>Address</b>   UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>   UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<b>Class of shares allotted</b>   	<b>Number allotted</b>   

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

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Signed

*Richard Bateman*  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

25-9-2000

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.

**Hempsons (Ref IDH)**

**33 Henrietta Street, Covent Garden**

**London WC2E 8NH**

**Tel 0207 836 0011**

**DX number 40008**

**DX exchange COVENT GARDEN**