

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

4041884

Company name in full

ROBERT DYAS HOLDINGS 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
2	2	03	2	0	04

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,217,674

Nominal value of each share

£0.05

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

£0.70

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



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COMPANIES HOUSE 23 131 04.

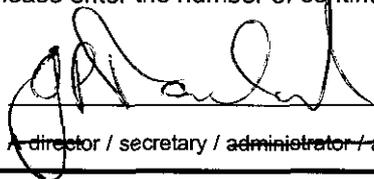
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>TIMOTHY JOHN GRIST</u> Address <u>5 DICKERSON CLOSE, GAMLINGAY, SANDY, BEDS</u> UK Postcode <u>S G 1 9 3 D E</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50,000</u>
Name <u>ALAN EDWARD HOLLIMAN</u> Address <u>1 LADYWALK, LONGSTANTON, CAMBRIDGE, CAMBS</u> UK Postcode <u>C B 4 5 E D</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30,000</u>
Name <u>MARK RAYMOND HOLLOWAY</u> Address <u>3 WINDFIELD DRIVE, WINCHESTER HLL, ROMSEY, HANTS</u> UK Postcode <u>S O 5 7 R L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30,000</u>
Name <u>ANDREW STEPHEN HUMPHREY</u> Address <u>1 HEATHFIELD GATE, BEPTON ROAD, MIDHURST, WEST SUSSEX</u> UK Postcode <u>G U 2 7 9 J B</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30,000</u>
Name <u>SIMON DAVID DYAS JOHNSON</u> Address <u>13 COTTAGE CLOSE, HORSHAM, WEST SUSSEX</u> UK Postcode <u>R H 1 2 4 G S</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30,000</u>

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

1

Signed



Date

22/03/2004

director / secretary / administrator / administrative receiver / 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.

Wragge & Co LLP	
55 Colmore Row, Birmingham, B3 2AS	
Ref: 1857922/NNP #4378791	Tel 0121 233 1000
DX number 13036	DX exchange Birmingham 1

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Form 88(2) continuation sheet no:

1

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Company Number

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Company name in full

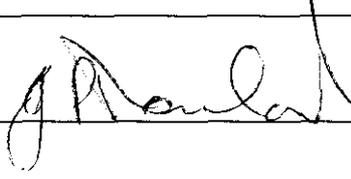
ROBERT DYAS HOLDINGS LIMITED

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
PHILIPPA MARY LLOYD OWEN Address GLENOWER, LONGFIELD ROAD, DORKING, SURREY UK Postcode RH4 3DF	ORDINARY	30,000
Name PAUL JONATHAN McDERMOTT Address 17 ESSENHIGH DRIVE, BARLEY FIELDS, WEST DURRINGTON, WEST SUSSEX UK Postcode BN13 3sW	ORDINARY	30,000
Name JOHN HOWARD MAYES Address 33 HART CLOSE, UCKFIELD, EAST SUSSEX UK Postcode TN22 5DA	ORDINARY	30,000
Name STEWART ALFRED RAND Address THE ANCHORAGE, CATLINS LANE, PINNER, MIDDLESEX UK Postcode HA5 2EZ	ORDINARY	180,881

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

Shareholder details	Shares and share class allotted	
Name <u>JOHN PERCIVAL ROWLAND</u> Address <u>49 EDIVA ROAD, MEOPHAM, KENT</u> _____ _____ UK Postcode <u>D A 1 3 0 N A</u>	Class of shares allotted <u>ORDINARY</u> _____ _____	Number allotted <u>30,000</u> _____ _____
Name <u>LESLIE SLADE</u> Address <u>7 COURT VIEW, LANGSTONE, NEWPORT, GWENT, SOUTH WALES</u> _____ _____ UK Postcode <u>N P 1 8 2 N N</u>	Class of shares allotted <u>ORDINARY</u> _____ _____	Number allotted <u>30,000</u> _____ _____
Name <u>MALCOLM SMART</u> Address <u>153 GREEN ROAD, MOSELEY, BIRMINGHAM</u> _____ _____ UK Postcode <u>B 1 3 1 9 X A</u>	Class of shares allotted <u>ORDINARY</u> _____ _____	Number allotted <u>180,881</u> _____ _____
Name <u>BRENT FOSTER WILKINSON</u> Address <u>CLAYTON BARN, POTTER ROW, GREAT MISSENDEN, BUCKS</u> _____ _____ UK Postcode <u>H P 1 6 9 L U</u>	Class of shares allotted <u>ORDINARY</u> _____ _____	Number allotted <u>379,912</u> _____ _____
Name <u>WARREN PHILLIP WOODS</u> Address <u>37 ALMOND CLOSE, GUILDFORD, SUREY</u> _____ _____ UK Postcode <u>G U 1 1 1 n W</u>	Class of shares allotted <u>ORDINARY</u> _____ _____	Number allotted <u>30,000</u> _____ _____
Name <u>ROGER ANTHONY PEDDER</u> Address <u>9 DERBY ROAD, HASLEMERE, SURREY</u> _____ _____ UK Postcode <u>G U 2 7 1 B S</u>	Class of shares allotted <u>ORDINARY</u> _____ _____	Number allotted <u>126,000</u> _____ _____

Signed  Designation: COMPANY SECRETARY Date 22/03/2004