

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

4055095

Company name in full

HOUTVERKOOP U.K. LIMITED

Shares allotted (including bonus shares):

~~From~~ made

To

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

Day Month Year

Day Month Year

1 4 02 2 0 0 2

Class of shares

(ordinary or preference etc.)

ORDINARY

Number allotted

1

Nominal value of each share

£ 1

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

£ 1

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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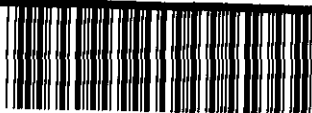
Consideration for which
the shares were allotted

(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 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



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COMPANIES HOUSE

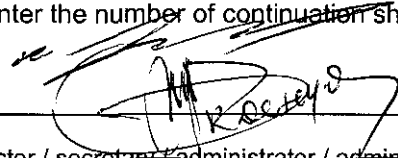
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26/02/02

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

Shareholder details		Shares and share class allotted	
Name FREDERICK MICHAEL JONES		Class of shares allotted	Number allotted
Address CAEBARDD, GUILDFIELD 1 WELSHPOOL POWYS		ORDINARY	1
UK Postcode SY21 9DJ			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed  Date 14 February 2002

A 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.

CROMBIES	
34 WATERLOO ROAD,	WOLVERHAMPTON,
WEST MIDLANDS. WV1 4DG	Tel (01902) 427381
DX number	DX exchange