



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4077213

Company name in full

WAYFARERS HOLDING CO 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

6 08 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4000

Nominal value of each share

£1

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

SEE BELOW.

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

100 %

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)

100 SHARES IN GROUPLINE LIMITED (BEING
100% OF THE ISSUED SHARE CAPITAL OF
THE COMPANY) FOR 4000 SHARES IN
WAYFARERS HOLDING CO LIMITED.

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



A50
COMPANIES HOUSE

0256
10/09/02

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

Shareholder details		Shares and share class	
Name <u>JUDY ALLPRESS</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>4000</u>
Address <u>140 CONVECTION STREET</u> <u>NEWPORT RHODE ISLAND 02840</u> UK Postcode <u>LLLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode <u>LLLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode <u>LLLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode <u>LLLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode <u>LLLLLLLL</u>			

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

Signed

X [Signature]

Date

X 12 August 02 X

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.

<u>CLARKSON HYDE</u>	
<u>4TH FLOOR</u>	
<u>315 OXFORD STREET</u>	
<u>LONDON W1C 2HS</u>	Tel <u>020 7022 0050</u>
DX number	DX exchange