**Package:** 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

88	(2)
Return of Allotm	ent of Shares

CHFP025				
Company Number	4122748			
Company name in full	PAINTIBIT LIMITED			
Shares allotted (including bor	nus shares):	÷		
	From	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	2 6 0 1 2 0 0 1			
Class of shares fordinary or preference etc)	ORDINARY			
Number allotted	3			
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 all	ottees and the number of shares allotted to each	overleaf		
f the allotted shares are fully	or partly paid up otherwise than in	cash please state:		
% that each share is to be reated 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)				



Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

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 o	lacs allotted
Name	Class of shares	Number
Dr.COLIN GRAHAM CHAPPELL	allotted	allotted
Address		
67 Radwinter Road, Saffron Walden, Essex	ORDINARY	1
<u> </u>		L
UK Postcode (C ב ב 1 ב 1 ב 1 ב 1 ב 1 ב ב ב ב ב ב ב ב		t
Name	Class of shares	Number
Mr.NICHOLAS GEOFFREY LAUGHTON	allotted	allotted
Address		
7 Mandeville, Burwell, Cambridge, Cambridgeshire	ORDINARY	1
		·
UK Postcode _C _B _50 _A _G		L
Name	Class of shares	Number
Dr.VINCENT ANDREW PRICE	allotted	allotted
Address		
Carr House, Kirklees Hall, Clifton, West Yorkshire	ORDINARY	1
		<u> </u>
UK Postcode _ H _ D _ 6 4 _ H _ D		
Name	Class of shares allotted	Number aliotted
	anotteg	anoned
Address		:
	L	L
	L	<u> </u>
UK Postcode	L	L
Name	Class of shares	Number
<u> </u>	allotted	allotted
Address		
<u></u>	L	
<u> </u>		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this form		
A A		
Signed State Date	16th Februar	~ 7001
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.

Hewitson Becke + Shaw

Shakespeare House, 42 Newmarket Road, Cambridge, CB5

Tel 01223 461155

DX number DX 133155 DX exchange Cambridge