

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4127727

Company name in full

DELSOL 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

29 03 2001

To

Day Month Year

29 03 2001

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

10,000

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

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



Shareholder details		Shares and share class allotted	
Name DAVID WAKE - WALKER LTD Address 7 TREBECK STREET LONDON UK Postcode W1J 7LU		Class of shares allotted ORDINARY	Number allotted 5000
Name ALICIA IRENE CASSELS Address 8 CHEMIN BALCONIS 1245 COLLONGE - BELLERIVE SWITZERLAND UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 4000
Name AMANDA TERESA SAWERS Address 78 RIVON GARDENS CHESSINGTON SURREY UK Postcode KT9 2QU		Class of shares allotted ORDINARY	Number allotted 1000
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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



Signed

A. Sowers

Date

18/12/01

~~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.

Tel