



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHFP000

**Company Number**

4134046

**Company name in full**

ESPRESSIONE INTERNATIONAL 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)*

X

From

Day Month Year

09 05 2001

To

Day Month Year

**Class of shares**  
*(ordinary or preference etc)*

ORDINARY

**Number allotted**

999

**Nominal value of each share**

£1.00

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

£1.00

*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)*

|  |
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**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**



A35  
COMPANIES HOUSE

0816  
12/01/02

Form revised January 2000

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

| Shareholder details   |  | Shares and share class allotted      |                        |
|---|--|--------------------------------------|------------------------|
| Name<br>ROBERT PAYMAN<br>Address<br>11 FERNCROFT AVENUE<br>LONDON<br>UK Postcode NW3 7PG                        |  | Class of shares allotted<br>ORDINARY | Number allotted<br>290 |
| Name<br>WESLEY E SMITH<br>Address<br>POST OFFICE BOX 669307<br>MARIETTA, GEORGIA<br>USA, 30066-0106 UK Postcode |  | Class of shares allotted<br>ORDINARY | Number allotted<br>300 |
| Name<br>MAINPRO SA<br>Address<br>RUA DO ESPIDO, 104 C3º SALA 409<br>4470-177 MAIA<br>PORTUGAL UK Postcode       |  | Class of shares allotted<br>ORDINARY | Number allotted<br>400 |
| Name<br><br>Address<br><br><br>UK Postcode  |  | Class of shares allotted<br>         | Number allotted<br>    |
| Name<br><br>Address<br><br><br>UK Postcode  |  | Class of shares allotted<br>         | Number allotted<br>    |

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

**Signed**

Date \_\_\_\_\_

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       |             |
| DX number | DX exchange |