

# 88(2)

CHFP004

## Return of Allotment of Shares

Company Number

04148659

Company name in full

NEVRUS 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

To

Day	Month	Year
03	10	2005

Day	Month	Year

Class of shares  
(ordinary or preference etc)

B ORDINARY

Number allotted

4,284

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

100%

Consideration for which  
the share 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)

CASH



\*A3UT59P4\*

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A50  
COMPANIES HOUSE

21/10/2005

AZ/  
COMPANIES HOUSE0533  
11/10/05

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

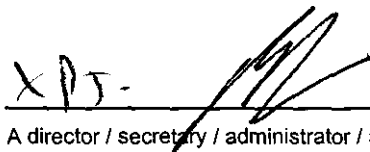
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name JAMES TREVOR COOMBS	Class of shares allotted B ORDINARY	Number allotted 1,428	
Address 5 GROVE TERRACE, PENARTH			
UK Postcode CF 6 3 2 NL			
Name STUART LEWIS EPPS	Class of shares allotted B ORDINARY	Number allotted 1,428	
Address 17 IDENCROFT CLOSE, PONTRENNAU, CARDIFF			
UK Postcode CF 2 3 8 PH			
Name NIGEL COULTER	Class of shares allotted B ORDINARY	Number allotted 1,428	
Address 17 HEOL ISCOED, RHIWBINA, CARDIFF			
UK Postcode CF 1 4 6 PA			
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 sheet(s) (if any) attached to this form

Signed

XPS- 

Date

03/10/05

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.

BERRY SMITH

HAYWOOD HOUSE, DUMFRIES PLACE, CARDIFF

CF10 3GA

Tel 029 20345511

DX number 33097

DX exchange CARDIFF 1