



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP005

Company Number

4173927

Company Name in full

GRACEBLEND 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

24 04 2001

Day Month Year

Class of Shares

(ordinary or preference etc).

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£99

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)

Cash.

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



A10
COMPANIES HOUSE

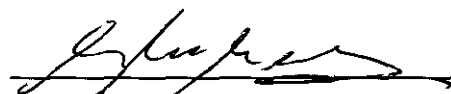
ACKGGCE

0201
03/05/01

Shareholder details		Shares and share class allotted	
Name ELA MARIA VAN NEELIS		Class of shares allotted	Number allotted
Address 41 DEANS ROAD		Ordinary	99
HANWELL			
LONDON UK PostCode W7 3QD			
Name JOSEPH PATRICK LACEY		Class of shares allotted	Number allotted
Address 41 DEANS ROAD		Ordinary	1
HANWELL			
LONDON UK PostCode W7 3QD			
Name		Class of shares allotted	Number allotted
Address			
UK PostCode			
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



Date

25-4-01

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	
DX Number	DX Exchange