

Please complete in typescript,
or in bold black capitals.

Return of allotments of shares

CHFP010

Company Number

4176871

Company Name in full

SKAIFE & WILLIAMS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares are allotted (If shares were allotted on one date enter that date that date in the "from"	From			To							
	Day	Month	Year	Day	Month	Year					
	0	9	0	3	2	0	0	1			
Class of shares (ordinary or preference etc)	ORDINARY										
Number allotted	49										
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			
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 please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

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

DX 235 Edinburgh



Names and addresses of the allottees

(List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ANDREW LEE SKAIFE		Class of shares allotted ORDINARY	Number allotted 49
Address 9 BEAMSLEY GROVE, BINGLEY, BRADFORD, WEST YORKSHIRE			
UK postcode BD16 3NE			
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 sheets (if any) attached to this form

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Signed

Date

09 MAR 2001

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,	
STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292	
1503	Tel
DX number	DX exchange