



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

4191096

Company name in full

PREFERRED HOLDINGS 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

Day Month Year

04 07 2002

19 07 2002

Class of shares

(ordinary or preference etc)

A ORDINARY

B ORDINARY

Number allotted

1,665

420

Nominal value of each share

ONE PENNY

ONE PENNY

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

£1,665.00

£420.00

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)

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



A18
COMPANIES HOUSE

0056
30/08/02

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

Shareholder details		Shares and share class allotted	
Name <u>BARCLAYS INDUSTRIAL DEVELOPMENT LIMITED</u> Address <u>54 LOMBARD STREET, LONDON</u> UK Postcode <u>EC3P 3AH</u>		Class of shares allotted <u>A ORDINARY</u> 	Number allotted <u>749</u>
Name <u>BARCLAYS PRIVATE EQUITY FVLP LIMITED PARTNERSHIP</u> Address <u>5 THE NORTH COLONNADE, CANARY WHARF, LONDON</u> UK Postcode <u>E14L 4BB</u>		Class of shares allotted <u>A ORDINARY</u> 	Number allotted <u>708</u>
Name <u>CLINK STREET NOMINEES LIMITED</u> Address <u>54 LOMBARD STREET, LONDON</u> UK Postcode <u>EC3P 3AH</u>		Class of shares allotted <u>A ORDINARY</u> 	Number allotted <u>166</u>
Name <u>PARALLEL VENTURES NOMINEES NO.2 LIMITED</u> Address <u>107 CHEAPSIDE, LONDON</u> UK Postcode <u>EC2V 6DN</u>		Class of shares allotted <u>A ORDINARY</u> 	Number allotted <u>42</u>
Name <u>CLEARSKY LIMITED</u> Address <u>AKARA BUILDING, 24 DE CASTRO STREET, WICKHAMS CAY 1, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS</u> UK Postcode <u>LLLLLLLL</u>		Class of shares allotted <u>B ORDINARY</u> 	Number allotted <u>420</u>

Please enter the number of continuation sheet(s) (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.

MR. P.E. HOPES	
OAKFIELD HOUSE, 35 PERYLMOUNT ROAD,	
HAYWARD HEATH, W. SUSSEX Tel 01444 447656	
DX number	DX exchange