



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

03 01 2003

Class of shares

(ordinary or preference etc)

ORDINARY A

ORDINARY B

Number allotted

4,989

1,262

Nominal value of each share

£0.01

£0.01

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

£4,989.00

£1,262.00

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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COMPANIES HOUSE  
0056  
17/04/03

Th.

A16  
COMPANIES HOUSE  
0898  
05/04/03

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

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

| Shareholder details   |  | Shares and share class allotted               |                                 |
|---|--|---|---------------------------------|
| Name<br><u>BARCLAYS INDUSTRIAL DEVELOPMENT LIMITED</u><br>Address<br><u>54 LOMBARD STREET, LONDON</u><br><br>UK Postcode <u>EC3P 3AH</u>  |  | Class of shares allotted<br><u>ORDINARY A</u> | Number allotted<br><u>2,246</u> |
| Name<br><u>CLINK STREET NOMINEES LIMITED</u><br>Address<br><u>54 LOMBARD STREET, LONDON</u><br><br>UK Postcode <u>EC3P 3AH</u>  |  | Class of shares allotted<br><u>ORDINARY A</u> | Number allotted<br><u>499</u>   |
| Name<br><u>BARCLAYS PRIVATE EQUITY PVLP LIMITED</u><br>Address<br><u>5 THE NORTH COLONNADE, CANARY WHARF, LONDON,</u><br><br>UK Postcode <u>E14 4BB</u>                               |  | Class of shares allotted<br><u>ORDINARY A</u> | Number allotted<br><u>2,120</u> |
| Name<br><u>PARALLEL VENTURES NOMINEES NO 2 LIMITED</u><br>Address<br><u>107 CHEAPSIDE, LONDON</u><br><br>UK Postcode <u>EC2V 6DU</u>  |  | Class of shares allotted<br><u>ORDINARY A</u> | Number allotted<br><u>124</u>   |
| Name<br><u>CLEARSKY LIMITED</u><br>Address<br><u>AKARA BUILDING, 124 DE CASTRO STREET, WICKAMS CAY 1, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS</u><br><br>UK Postcode <u>LLLLLL</u> |  | Class of shares allotted<br><u>ORDINARY B</u> | Number allotted<br><u>1,262</u> |

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

Signed

*[Signature]*

Date

31 March 2003

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.

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|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| DX number | DX exchange |