



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

Day Month Year

01 07 2002

To

Day Month Year

30 08 2002

Class of shares

(ordinary or preference etc)

ORDINARY C

Number allotted

7,001

Nominal value of each share

£0.01

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

£7,001.00

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
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17/04/03

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A16
COMPANIES HOUSE
0897
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 all

Shareholder details		Shares and share class allotted	
Name <u>CLEARSKY LIMITED</u>		Class of shares allotted	Number allotted
Address <u>AKARA BUILDING, 24 DE CASTED STREET, WICKHAMS CAY 1,</u> <u>ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS</u>		<u>ORDINARY C</u>	<u>5,001</u>
UK Postcode <u> L L L L L L L </u>			
Name <u>EAGLE TRUSTEES LIMITED, AS TRUSTEES FOR THE GEORGE</u> <u>PATELLIS OFFSHORE FAMILY TRUST</u>		Class of shares allotted	Number allotted
Address <u>22 COLOMBERIE STREET, ST HELIER, JERSEY,</u> <u>CHANNEL ISLANDS</u>		<u>ORDINARY C</u>	<u>2,000</u>
UK Postcode <u> J E 1 L 4 X A </u>			
Name <u> </u>		Class of shares allotted	Number allotted
Address <u> </u> <u> </u>			
UK Postcode <u> L L L L L L L </u>			
Name <u> </u>		Class of shares allotted	Number allotted
Address <u> </u> <u> </u>			
UK Postcode <u> L L L L L L L </u>			
Name <u> </u>		Class of shares allotted	Number allotted
Address <u> </u> <u> </u>			
UK Postcode <u> L L L L L L L </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.

Tel	
DX number	DX exchange