

*Please complete in typescript, or
in bold block capitals.*

Return of Allotment of Shares

CHFP082

Company number

4194455

Company name in full

ALL ON BOARD 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	Day	Month	Year	Day	Month	Year
0	4	0	4	2	0	0	1				

Class of shares

(ordinary or preference etc)

Ordinary		
99		
£1.00		
£1.00		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share

(including any share premium)

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)*

Companies House receipt date barcode



**When you have completed and signed the form send it
to the Registrar of Companies at:**

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland **Edinburgh**

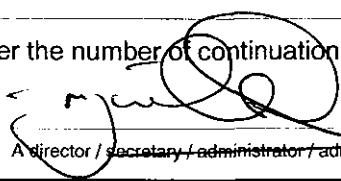
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Encore Direct Plc		Class of shares allotted Ordinary	Number allotted 99
Address York House, Wetherby Road, Long Marston, York			
UK Postcode YO26 7NH			
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			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

0

Signed



Date

11/9/01

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.

MJ WILLIAMSON

01904

739106

ENCORE DIRECT P.L.C.
YORK HOUSE
WETHERBY ROAD
LONG MARSTON Tel
YORK YO26 7NH