

88(2)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP016

Company Number

04197152

Company name in full

MAXXIMA LTD

Shares allotted (including bonus shares):

From

To

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

Day Month Year

Day Month Year

0 3 0 9 2 0 0 1

Class of shares  
(ordinary or preference etc.)

ORDINARY 'A'

Number allotted

100

Nominal value of each share

£1.00  
(STERLING)

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

£1.00  
(STERLING)

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 send it  
to the Registrar of Companies at:

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

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

A43  
COMPANIES HOUSE

0457

10/01/02

0411

07/11/01

30/10/01

COMPANIES HOUSE  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	GRAHAM GOUGH	Class of shares allotted	Number allotted
Address	HOLLIWELL, GREENWAY	ORDINARY 'A'	50
	HUTTON MOUNT, ESSEX		
UK Postcode	CM13 2NR		
Name	LYNNE GOUGH	Class of shares allotted	Number allotted
Address	HOLLIWELL, GREENWAY	ORDINARY 'A'	50
	HUTTON MOUNT, ESSEX		
UK Postcode	CM13 2NR		
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

Signed  Date 02/10/01

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.

BERKELEY TOWNSEND	
CHARTERED ACCOUNTANTS,	HUNTER HOUSE, HUTTON ROAD
SHENFIELD, ESSEX CM15 8NL	Tel (01277) 227070
DX number	DX exchange