



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4211257

Company name in full

BELSTONE INVESTMENTS 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
	24	07	2001			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£1

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

100%

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



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COMPANIES HOUSE 29/09/01

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

Shareholder details		Shares and share class allotted	
Name <u>MRS. H YULL</u> Address <u>FOXEND, WUGENTS PARK</u> <u>KATCH END, MIDDX.</u> UK Postcode <u>HA5 4RA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>24</u>
Name <u>MRS D EATON</u> Address <u>3 SWEETCROFT LANE</u> <u>KILLINGTON, UXBIDGE, MIDDX</u> UK Postcode <u>UB8 9LD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>
Name <u>LOUSADA PLC</u> Address <u>ESTATE OFFICE, CRAWLEY PARK, HUSBORNE</u> <u>CRAWLEY, BEDFORD</u> UK Postcode <u>MK43 0UU</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date 27/09/2001

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.

<u>KRAMERS</u>	
<u>PARK HOUSE, 26 NORTH END ROAD</u>	
<u>LONDON NW11 7PT</u>	Tel <u>020 8458 4384</u>
DX number <u>33833</u>	DX exchange <u>GOLDERS GREEN</u>