



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4235742

Company name in full

XD Flight Management 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

1 2 0 8 2 0 0 18

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

58

Nominal value of each share

£1.00

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

£1.00

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)

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



A49
COMPANIES HOUSE
0255
15/08/01

Form Revised January 2000

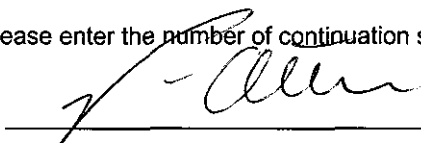
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Peter Neil Atkin Address Hurst Dene New Place Pulborough West Sussex UK Postcode RH20 1AT	Class of shares allotted ORDINARY	Number allotted 19
Name Jeremy Stuart Smith Address Bury Mill Farm Bury Gate Bury Pulborough West Sussex UK Postcode RH20 1NN	Class of shares allotted ORDINARY	Number allotted 20
Name Richard James Wright Address Lynwick House Rudgwick Horsham West Sussex UK Postcode RH12 3BB	Class of shares allotted ORDINARY	Number allotted 19
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

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Signed



Date

12/8/01

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.

**Corporate Mosaic Limited 2 Piries Place
Horsham W Sx RH12 1EH**

Tel 01403 266662

DX number

DX exchange