



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4306592

Company name in full

PONTIS LTD

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

3 10 09 2 10 12

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

90

Nominal value of each share

21

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

21

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:

Comp
This form



Form re

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

DX 33050 Cardiff

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

DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name MICHAEL JOHNSON	Address WOODSIDE COTTAGE DIAMOND END NR. LUTON BEDS UK Postcode LU2 8PW	Class of shares allotted ORDINARY	Number allotted 38
Name KIRSTIE JOHNSON	Address WOODSIDE COTTAGE DIAMOND END NR. LUTON BEDS UK Postcode LU2 8PW	Class of shares allotted ORDINARY	Number allotted 28
Name NICHOLAS JAMES JOHNSON (MINOR)	Address WOODSIDE COTTAGE DIAMOND END NR. LUTON BEDS UK Postcode LU2 8PW	Class of shares allotted ORDINARY	Number allotted 8
Name CHARLOTTE LYDIA JOHNSON (MINOR)	Address WOODSIDE COTTAGE DIAMOND END NR. LUTON BEDS UK Postcode LU2 8PW	Class of shares allotted ORDINARY	Number allotted 8
Name MADELEINE VICTORIA JOHNSON	Address WOODSIDE COTTAGE DIAMOND END NR. LUTON BEDS UK Postcode LU2 8PW	Class of shares allotted ORDINARY	Number allotted 8

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

Signed

22/1/02

Date

27/09/02

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.

MIKE JOHNSON FORTIS LTD	
WOODSIDE COTTAGE DIAMOND END NR. LUTON	
BEDS LU2 8PW Tel 01582 729775	
DX number	DX exchange