

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

| 432 | 1655 | |
|-----|------|-------|
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| | COMPANY LIMITED | | | | |
|---|-----------------------------------|-------------------------------|--|--|--|
| Shares allotted (including bonus shares): | | | | | |
| | From | То | | | |
| Date or period during which shares were allotted | Day Month Year | Day Month Year | | | |
| (If shares were allotted on one date enter that date in the "from" box) | 0705200 | 14 | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | | |
| Number allotted | ONE | | | | |
| Nominal value of each share | £ı | | | | |
| Amount (if any) paid or due on eac share (including any share premium) | ch | | | | |
| List the names and addresses of the | e allottees and the number of sha | res 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:



A29 COMPANIES HOUSE

For companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form revised 10/03

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

| Shareholder details | Shares and share class allotted | | |
|--|---------------------------------|-----------------------------|--|
| Name SHARIN PATRICIA CALVER | Class of shares allotted | Number allotted | |
| SOUTH VIEW, CAIPAS CORNER, | ORDINARY | ONE | |
| STAPLECROSS, EAST SUSSEX UK Postcode TN325@S | | L | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| UK Postcode | | L | |
| Name | Class of shares allotted | Number allotted | |
| Address | - | | |
| UK Postcode | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | - | | |
| UK Postcode | | L | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| √K Postcode , , , , , , , , , , , , , , , , , , , | | <u> </u> | |
| Please enter the number of continuation sheets (if any) attached to this gned A director / secretary / administrative receiver / receiver manager / receiver | ite 75 MAY | 2004 elete as appropriat | |

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| R. D. BROWN & Co. The Watch Oak | ACCA | |
|------------------------------------|-------------|--------------|
| Chain Lane | | |
| Battle East Sussex TN33.0YD | Tel | 01424 777424 |
| DX number | DX exchange | |
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