

# 88(2)

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

**Company Number**

**Company name in full**

HOTHAM SERVICES LIMITED

**Shares allotted (including bonus shares):**

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

To

Day    Month    Year

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(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY

499,999

£1.00

£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

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)

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**When you have completed and signed the form please 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**  
For companies registered in Scotland **DX 23**

**DX 235 Edinburgh**  
1326824

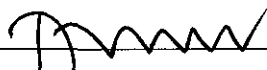


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> TIMOTHY JOHN WHELDON		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 499,999
<b>Address</b> 4 DAVIES AVENUE, ROUNDHAY LEEDS			
UK Postcode L S 8 1 J Y			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			

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

Signed



Date

11/11/2005

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.

Addleshaw Goddard		
Sovereign House, PO Box 8, Sovereign Street, Leeds,		
Tel 0113 209 2000		
DX number DX 12004	DX exchange Leeds	1326824