

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4432173

Company name in full

GREYSTONE CONSULTING 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

01 09 2002

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

'A' ORDINARY	'B' ORDINARY	
998	1000	
£1	£1	
£1	£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

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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)



A12
COMPANIES HOUSE

0463
27/09/02

A42
COMPANIES HOUSE

0582
18/09/02

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 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name DAVID WILLIAM MUNDY Address 31 CHURCH ROAD, LYMM, CHESHIRE UK Postcode WA 1 3 0 Q G		Class of shares allotted 'A' ORDINARY 'B' ORDINARY	Number allotted 398 250
Name COLIN PETER SIMPSON Address 5 THE SERPENTINE, LYTHAM, LANCASHIRE UK Postcode FY 8 5 N W		Class of shares allotted 'A' ORDINARY 'B' ORDINARY	Number allotted 200 250
Name CHRISTOPHER MICHAEL BARRAT Address 29 WEST ROAD, BOWDEN, CHESHIRE UK Postcode WA 1 4 2 L D		Class of shares allotted 'A' ORDINARY 'B' ORDINARY	Number allotted 200 250
Name ROBERT JAMES YOUNG Address 125 BRITANNIA MILLS, HULME HALL ROAD, CASTLEFIELD, MANCHESTER UK Postcode M 1 5 4 L B		Class of shares allotted 'A' ORDINARY 'B' ORDINARY	Number allotted 200 250
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

RS Hawes

Date

17/9/02

A director / secretary / administrator / authorised signatory / 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.

Cobbetts	
Ship Canal House, King Street, Manchester, M2 4WB	
REF: AJK	Tel 0161 833 3333
DX number DX 14374	DX exchange Manchester 1