

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

4434524

Company name in full

CHELYS 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

1 2 0 7 2 0 0 2

Class of shares

(ordinary or preference etc)

A7 Ordinary

A8 Ordinary

Number allotted

100

100

Nominal value of each share

0.01p

0.01p

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

0.01p

0.01p

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

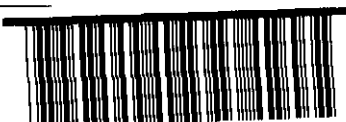
Consideration for which  
the shares were allotted

(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)

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



LD6  
COMPANIES HOUSE

\*LEY6CCQH\*

0439  
23/07/02

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

Shareholder details		Shares and share class allotted	
Name Archibald John Norman		Class of shares allotted	Number allotted
Address Portcullis House, Bridge Street, London		A7 Ordinary	100
		A8 Ordinary	100
UK Postcode S W 1 A 2 L W			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED

Date

15/07/2002

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.

(MAJ)	<b>HACKWOOD SECRETARIES LIMITED</b>
	<b>ONE SILK STREET</b>
	<b>LONDON EC2Y 8HQ</b>
<b>020 7456 2000</b>	Tel
DX number	DX exchange