

Return of Allotment of Shares

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

CHFP010

Company Number

04434956

Company Name in full

Whitrust 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

Day	Month	Year
09	05	2002

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

98

Nominal value of each share

£1.00

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

£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)

**When you have completed and signed the form send it to
the Registrar of Companies at:**



A29
COMPANIES HOUSE

0891
01/08/02

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)

Company No 04434956

Shareholder details		Shares and share class allotted	
Name Simon Charles Whitham		Class of shares allotted £1.00 Ordinary	Number allotted 74
Address 5 West Lane, Emberton, Olney, Buckinghamshire			
UK postcode MK46 5DA			
Name Stephanie Jane Whitham		Class of shares allotted £1.00 Ordinary	Number allotted 24
Address 86 Tithe Barn Road, Wootton, Bedford, Bedfordshire, England			
UK postcode MK43 9EZ			
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

0

Signed S. Whitham

Date 17-07-02

A director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver-manager~~ / ~~receiver~~

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.

Mazars Neville Russell, 19 Goldington Road, Bedford,	
Bedfordshire, MK40 3JY	
Tel 01234 402000	
DX number	DX exchange