

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

4453844

Company name in full

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

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	Class of shares Number	
BERRYVALE LIMITED	allotted	allotted
Address		
65 LOW LANE, MIDDLESSROUGH.	ORDINART	<u></u> ○%€
CLEVELAND	_	L
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Name	Class of shares allotted	Number allotted
Address	- anotted	anotteu
Add 033		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	s form	
in a la l	Pate 7/6/02	
A director / secretary / administrative receiver / receiver manager / receiver / receiver manager / receiver / receiver manager / receiver / re		delete as appropriat

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.

BROOM STURMAN & Co.

ACCOUNTANTS & TAX CONSULTANTS

251 ACKLAM ROAD

MIDDLESBROUGH

TS5 7BW

Te

57BW Tel 01642-814756

DX number DX exchange