



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4462682

Company name in full

THE MILLERHAM EXPERIENCE 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 07 2002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£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

| | | |
|--|--|--|
| | | |
|--|--|--|

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 send it to
the Registrar of Companies at:

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



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COMPANIES HOUSE

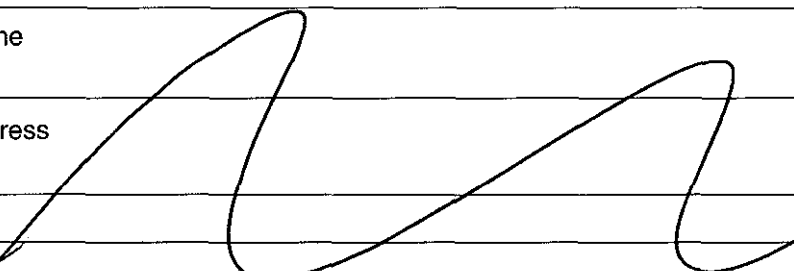
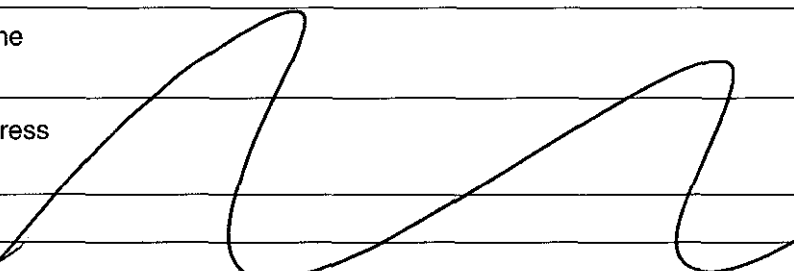
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This to

by Companies House

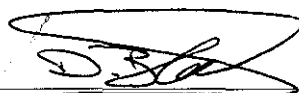
Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|--|--------------------------------------|---------------------------------|--|
| Name DONNA WOODCOCK | Class of shares allotted ORDINARY | Number allotted 10 | |
| Address 54 RUFFORD AVENUE, ATHERSLEY NORTH, ST1 3ED | | | |
| UK Postcode S71 3ED | | | |
| Name PETER FARREL | Class of shares allotted ORDINARY | Number allotted 10 | |
| Address 705 LIVERPOOL ROAD, SOUTHPORT, MERSEYSIDE | | | |
| UK Postcode PR8 3NS | | | |
| Name PAUL GRAY | Class of shares allotted ORDINARY | Number allotted 10 | |
| Address 25 Fell View, SOUTHPORT, MERSEYSIDE | | | |
| UK Postcode PR9 8SX | | | |
| Name DAVID BLACK | Class of shares allotted ORDINARY | Number allotted 51 | |
| Address 5 CYPRESS ROAD, SOUTHPORT, MERSEYSIDE | | | |
| UK Postcode PR8 6HE | | | |
| Name  | Class of shares allotted | Number allotted | |
| Address  | | | |
| UK Postcode L L L L L L L | | | |

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



Signed



Date

24/6/02

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.

| | |
|--|-------------|
| DAVID BLACK, 5 CYPRESS ROAD, SOUTHPORT, MERSEYSIDE, PR8 6HE | |
| 07813 772306 Tel 01704 568265 | |
| DX number | DX exchange |