

88(2) Return of Allotment of Shares

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

Company Number

4472093

Company name in full

| R | SHARMAN | LTD | | | _ | |
|---|---------|-----|--|------|-------|--|
| | | | | | • | |

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

217 016 2101012 | | | | | |

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)

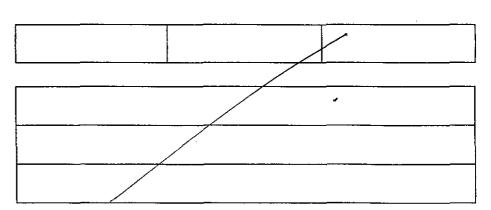
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List the names and addresses of the allottees and the number of shares allotted to each overleaf

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:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

#ACLJSCZT* 0512
A30
COMPANIES HOUSE 01/08/02

... revised January 2000

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

For companies registered in England and Wales

DX 235 Edinburgh

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

| Shareholder details | Shares and share | class allotte |
|---|--------------------------|----------------------|
| Name ROBERT MEVILLE SHARMAN | Class of shares allotted | Number allotted |
| 105 MERE ROAD, WIGSTON, LEICESTER. | ORDILARY. | _ So |
| UK Postcode کے بی ربی ربی کا بی اور ان کا کا بی اور ان کا کا ان کا بی اور ان کا | | L |
| Name MRS AMAJDA ELVIJA SHARMAJ | Class of shares allotted | Number allotted |
| LOS MERE ROAD, LIGSTON, LEICESTER | ORDIJARY | <u> 49</u> |
| UK Postcode LEU 8 3 RL | | |
| Name | Class of shares allotted | Number allotted |
| Address | L | · • |
| L | | L |
| UK Postcode Name | Class of shares | Number allotted |
| Address | anonos | anonoa |
| | | <u> </u> |
| UK Postcode Name | Class of shares | Number |
| Address | allotted | allotted |
| | L | |
| UK Postcode | <u> </u> | <u> </u> |
| Please enter the number of continuation sheets (if any) attached to this t | form | |
| Signed Da | te | <u> </u> |
| A director / secretary / administrator / administrative receiver / receiver manager / receiver | ver Please o | lelete 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.

| R. SHARMA | W, 105 MERE R | , dae | |
|-----------|-----------------|-------|----------|
| WIGSTON, | LEICESTER, LEI8 | 3RJ | <u>*</u> |
| | | | 2884242. |
| DX number | DX exchange | | |