

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP013

Company Number

4477777

Company name in full

Plumbcity 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
2	9	1 2	2	0	0 3

Class of shares

(ordinary or preference etc)

Ordinary 10p shares

Number allotted

200,000

Nominal value of each share

£0.10

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

£0.10

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
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
or companies registered in Scotland

DX 235
Edinburgh

A32
COMPANIES HOUSE

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20/01/04

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

Shareholder details		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i> <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted <hr/> Ordinary 10p shares <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

1

Signed

[Signature]

Date

29/12/2003

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.

Beaumont Seymour & Co Chartered Certified Accountants

47 Butt Road Colchester Essex

CO3 3BZ

Tel 01206 542259

DX number

DX exchange

Plumbcity Limited
Company Reg. No. 4477777
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 29/12/2003

<u>Ordinary 10p shares</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Peter Francis Manby 18 Welshwood Park Road Colchester Essex CO4 3JB	170,000		
Mr Geoffrey Francis Eldred 5 Welshwood Park Road Colchester Essex CO4 3JB	25,000		
Mr Andrew Edward Muffett 8 Grays Close West Mersea, Colchester Essex CO5 8QU	5,000		
TOTAL	200,000	0	0