

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

450167

Company name in full

MIKE ROBERTSON ASSOCIATES 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

01 08 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY
'A'

ORDINARY
'B'

ORDINARY
'C'

Number allotted

250

41

41

Nominal value of each share

£1

£1

£1

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

£1

£1

£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)

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

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



A12
COMPANIES HOUSE

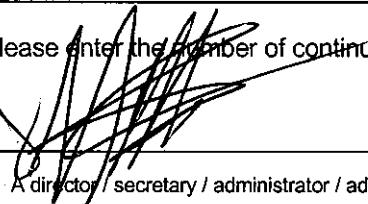
0022
22/08/03

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

| Shareholder details | | Shares and share class allotted | |
|---|--|---------------------------------|-----------------|
| Name <u>MICHAEL HENRY ROBERTSON</u> | | Class of shares allotted | Number allotted |
| Address <u>FOOTPATH COTTAGE BEECH FARM</u> | | <u>'A' ORDINARY</u> | <u>250</u> |
| <u>WETHERFIELD HILL BATTLE</u> | | | |
| UK Postcode <u>W3 3 0 LL</u> | | | |
| Name <u>PHILIP HASSELL</u> | | Class of shares allotted | Number allotted |
| Address <u>8 VALE ROAD</u> | | <u>'B' ORDINARY</u> | <u>41</u> |
| <u>TUNBRIDGE WELLS</u> | | | |
| UK Postcode <u>TN 4 L 0 LL</u> | | | |
| Name <u>MALCOLM FORD</u> | | Class of shares allotted | Number allotted |
| Address <u>209 QUEENS ROAD</u> | | <u>'C' ORDINARY</u> | <u>41</u> |
| <u>MAIDSTONE</u> | | | |
| UK Postcode <u>ME 1 6 0 LF</u> | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| UK Postcode <u>L L L L L L L</u> | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| UK Postcode <u>L L L L L L L</u> | | | |

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

Signed



Date

01 August 2002

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.

| | |
|---|-------------|
| <u>WATSON ASSOCIATES 30-34 NORTH STREET</u> | |
| <u>HAILSHAM EAST SUSSEX</u> | |
| Tel <u>01323 842119</u> | |
| DX number | DX exchange |

Form G88(2) Cont - Names and addresses of the allottees - continuation sheet number:

Company Number

Company name in full

| Shareholder details | | | |
|---------------------|---------------|--------------------------|-----------------|
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| UK Postcode | L L L L L L L | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| UK Postcode | L L L L L L L | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| UK Postcode | L L L L L L L | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| UK Postcode | L L L L L L L | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| UK Postcode | L L L L L L L | | |