

**The London Law Agency Limited**

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London EC4Y 0HP  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

# 88(2)

**Return of Allotment of Shares**

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

**CHFP050****Company Number**

4522017

**Company name in full**

GLAN Y MOR ENTERPRISES 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

29-08-2002

To

Day Month Year

29-08-2002

**Class of shares**

*(ordinary or preference etc)*

Ord

**Number allotted**

99

**Nominal value of each share**

£ 1.00

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

£ 1.00

*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

AD8 0687  
COMPANIES HOUSE 10/10/02

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

Shareholder details		Shares and share class allotted	
Name Alison Mav Wade Griffiths		Class of shares allotted Ord	Number allotted 99
Address Maenwen Glanymor Road Goodwick Pembs SA64 0ER			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

**Signed**

# A Gifts

**Date**

7/10/02

~~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.

I R WILLIAMS,  
 PRITCHARD & CO, 10 WEST STREET,  
 FISHGUARD, PEMAIS, SA65 9AE Tel 01348 873263  
 DX number DX exchange