

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4528244

Company name in full

KALIBER MARKETING (HOLDINGS) 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

0 7 1 0 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

650,002

Nominal value of each share

£1

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

-

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

100%

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)

The transfer to the Company of 1 ordinary share of £1 in
each of Kaliber Marketing Limited (Co.no.3504587)

KAT UK Limited (Co.no. 3568075) and

Vertical Sliders Limited (Co.no. 3795594)

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



A43 COMPANIES HOUSE 0413 29/01/03
A40 COMPANIES HOUSE 22/01/03

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

Shareholder details		Shares and share class allotted	
Name DAVID JAMES RICHARDS		Class of shares allotted	Number allotted
Address BODDINGTON LODGE, NETHER ALDERLEY, MACCLESFIELD, CHESHIRE		ORDINARY	650002
UK Postcode S K 1 0 4 J N			
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			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

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

Signed GRues Date 20th December 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.

Daniels Solicitors	
County Chambers, 6 Chestergate, Macclesfield,	
TRL.KALIBER 15801.13	Tel 01625 431311
DX number 19381	DX exchange Macclesfield