

Return of Allotment of Shares

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

CHFP050

Company Number

4564852

Company name in full

MARGUERITE LIVINGSTONE 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

To

Day Month Year

Day Month Year

16-10-2002

16-10-2002

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**



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COMPANIES HOUSE

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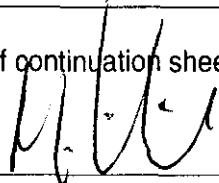
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21/11/02

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

Shareholder details	Shares and share class allotted	
Name Marquerite Livinastone Address Clady Cottage. 43 Peldon Road. Abberton. Colchester. Essex. UK Postcode CO5 7PB	Class of shares allotted Ord	Number allotted 99
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

16.10.02.

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate