

88(2)

Return of Allotment of Shares

Please complete in typescript, or In bold black capitals CHFP046

Company Number	4614764	
Company name in full	PAK AERIALS LIMITED	
Shares allotted (including bo	nus shares):	
	From	То
Date or period during which shares were allotted (if shares were allotted on one date enter the date in the "from" box.)	Day Month Year 1 1 1 2 2 0 0 2	Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	99	
Nominal value of each share	£1	
Amount (if any) paid or due on ea share (including any premium)	£1	
List the names and addresses	of the allottees and the number of	shares allotted to each overleaf
If the allotted shares are fully	y or partly paid up otherwise th	an 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 in writing)		
	When you have completed the Registrar of Companie	d and signed the form send it to es at:

A07 WASZEXHDSW 0311
COMPANIES HOUSE 05/01/03

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

DX235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name NEIL JEFFREY GAUNTLETT		Class of shares I allotted	
Address 14 SWALLOWFIELD ROAD, EXETER, DEVON		ORDINARY	49
UK Post	code EX2 6JD		
Name MARK PHILLIP PUGSLEY		Class of shares allotted	Number allotted
Address 50 WOOLBROOK ROAD, SIDMOUTH, DEVON		ORDINARY	50
UK Post	code EX10 9UZ		
Name		Class of shares allotted	Number allotted
Address			
UK Post	code		
Name		Class of shares allotted	Number allotted
Address			
UK Posto	code		
Name		Class of shares allotted	Number allotted
Address			
UK Posto	rode		
lease enter the number of continuatio	n sheets (if any) attached to this form	Date 20 /12 /	02
A director / seefetary / administrator / a	dminictrative receiver / receiver-manager / rec	eiver Please delete a	s appropriate
lease give the name, address,	EASTERBROOK, EATON & CC.		
elephone number and, if available, DX number and Exchange of the	CHARTERED ACCOUNTANTS,		
erson Companies House should	OLD FORE STREET,		
ontact if there is a query	SIDMOUTH, DEVON.	Tel 0120	5 516658

DX number

DX exchange