

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

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CHWP000	
Company	Number

4635716

Company name in full

CAMP DELTA LIMITED		_

company name in run	CAMIF DELTA LIMITED					
Shares allotted (including bonus shares):						
	From	То				
Date or period during which	Day Month Year	Day Month Year				
shares were allotted (If shares were allotted on one date	0,31,12,0,0,3	0,3 1,1 2,0,0,3				
enter that date in the "from" box)						
Class of shares (ordinary or preference etc)	ORDINARY £1					
Number allotted	101					
Nominal value of each share	£1					
Amount (if any) paid or due on each share (including any share premium)	£101					
List the names and addresses of th	ne allottees and the number of shares all	otted 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:

17/01/04 COMPANIES HOUSE

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

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

Shareholder details		Shares and share	Shares and share class allotte		
Name Charles Graham		Class of shares allotted	Number allotted		
Address Mill House, Mill Street, Redhill, Surrey		Ordinary	14		
UK Pos	tcode	_ L_			
Name James Garaham		Class of shares allotted	Number allotted		
Address 138 Palewell Park, Sheen, London, SW1	4 8JH	Ordinary	.85		
UK Pos	tcode LLLL				
Name Derek Lee		Class of shares allotted	Number allotted		
Address 6 Dene Place, Woking, Surrey,		Ordinary	2		
UK Post	tcode GU213C	<u> </u>	_		
Name		Class of shares allotted	Number allotted		
Address					
UK Post	tcode	. L			
Name		Class of shares allotted	Number allotted		
Address					
UK Post	code L L L L L				
Please enter the number of continuati					
igned		Date	<u> </u>		
A director / secretary / administrator / admin	istrative receiver / receiver mana	ager / receiver Pleas	se delete as appropriat		
lease give the name, address, elephone number and, if available,					
DX number and Exchange of the erson Companies House should ontact if there is any query.		Tel			
	DX number	DX exchange			