



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

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

CHWP000

Company Number

4637251

Company name in full

GlazeAid 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
3	0	0	4	2	0

Class of shares  
*(ordinary or preference etc)*

Ordinary

Number allotted

2

Nominal value of each share

2.00

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

2.00

*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**

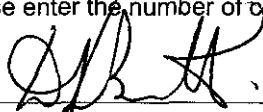


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Mr Derek Burnett <b>Address</b> 21 Pasture Crescent Knaresborough UK Postcode H G 5 0 P F	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> One
<b>Name</b> Mrs Lesley Burnett <b>Address</b> 21 Pasture Crescent Knaresborough UK Postcode H G 5 0 P F	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> One
<b>Name</b> <b>Address</b> UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed



Date

09/05/03

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.

Morrell Middleton , 3 Cayley Court,

George Cayley Drive, Clifton Moor, York

YO30 4WH

Tel 01904 691141

DX number

DX exchange