

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4648583

Company name in full

DISENLO LTD

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

07 10 2004

To
Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	PREFERENCE	
749	150	
£1	£1	
749	275,000	

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%	100%	
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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)

CASH	CASH



A32
COMPANIES HOUSE
A29
COMPANIES HOUSE
03/11/04
0571
13/10/04

10/03

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details		Shares and share class allotted	
Name <u>GERARD BRIAN LONGPRE</u>		Class of shares allotted	Number allotted
Address <u>VIA LUCCINI 8 LUGANO ITALY</u>		<u>ORDINARY</u>	<u>450</u>
UK Postcode <u>LLLLLLLL</u>			
Name <u>GUNMAR BRETON</u>		Class of shares allotted	Number allotted
Address <u>AASAV 22 OSLO NORWAY</u>		<u>ORDINARY</u>	<u>299</u>
UK Postcode <u>LLLLLLLL</u>			
Name <u>PINNACLE INVESTMENTS LTD</u>		Class of shares allotted	Number allotted
Address <u>90 HIGH STREET HARLOW-ON-THE-HILL</u> <u>MIDHURST</u>		<u>PREFERENCE</u>	<u>150</u>
UK Postcode <u>HA1 3LF</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>LLLLLLLL</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>LLLLLLLL</u>			

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



Signed

Date

12/10/04

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

hlw Commercial Lawyers Philip H. Smith Co. Sec. Director
~~OLD WHITE HORSE MAN STREET PAOBY~~
~~Princess House, 122 Queen Street, Sheffield~~ Braydon
S1 2DW MK18 2A4 Tel ~~0114 2765555~~ 01280 814248
 DX number 10643 DX exchange Sheffield 1