



Companies House

— for the record —

88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4648583

Company name in full

DISENCO 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

Day Month Year

01 07 2005

To

Day Month Year

31 08 2005

Class of shares  
(ordinary or preference etc)

Preference

Number allotted

4

Nominal value of each share

£1

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

£6,245

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)

|     |
|-----|
| N/A |
|-----|



A27 \*AT1ZCBNA\* 0492  
COMPANIES HOUSE 13/09/05

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

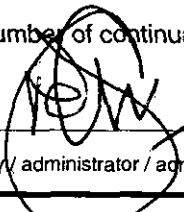
**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details  |  | Shares and share class allotted |                 |
|--|--|---------------------------------|-----------------|
| Name<br><u>PERSHING KEEN NOMINEES LIMITED</u>                              |  | Class of shares allotted        | Number allotted |
| Address<br><u>CARSTAN HOUSE ONE CLIVE CRESCENT EAST INDIA DOCK, LONDON</u> |  | <u>PREFERENCE</u>               | <u>4</u>        |
| UK Postcode <u>E14 2BH</u>   |  |                                 |                 |
| Name<br>_____  |  | Class of shares allotted        | Number allotted |
| Address<br>_____   |  |                                 |                 |
| UK Postcode <u>      </u>  |  |                                 |                 |
| Name<br>_____  |  | Class of shares allotted        | Number allotted |
| Address<br>_____   |  |                                 |                 |
| UK Postcode <u>      </u>  |  |                                 |                 |
| Name<br>_____  |  | Class of shares allotted        | Number allotted |
| Address<br>_____   |  |                                 |                 |
| UK Postcode <u>      </u>  |  |                                 |                 |
| Name<br>_____  |  | Class of shares allotted        | Number allotted |
| Address<br>_____   |  |                                 |                 |
| UK Postcode <u>      </u>  |  |                                 |                 |

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

Nil

Signed



Date

1/09/05

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.

|                         |             |
|-------------------------|-------------|
| <u>PHILIP H. SMITH</u>  |             |
|                         |             |
| Tel <u>01230 814848</u> |             |
| DX number               | DX exchange |