



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4660895

Company name in full

K2B 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

01 05 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

500

Nominal value of each share

£ 1

Amount (if any) paid or due on each  
share (including any share 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 or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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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

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



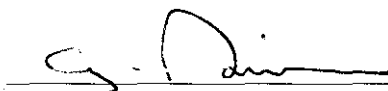
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COMPANIES HOUSE  
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COMPANIES HOUSE  
\*AH01TX17\*  
0263  
23/07/04  
0309  
27/05/04

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

Shareholder details		Shares and share class	
Name <u>GAVIN JOHN MORISON BOWIE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>500</u>	
Address <u>12 FAIRFIELD WAY, HATTON,</u> <u>CAMBRIDGESHIRE</u>			
UK Postcode <u>CB11 6ZF</u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed



Date

12<sup>th</sup> MAY 2004.

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.

Tel	
DX number	DX exchange