



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP073

Return of Allotment of Shares

Company Number

4666394

Company Name in full

WISHANGER WINGS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	1	0	2	2	0	0	4						

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

98

Nominal value of each share

1.00

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

98.00

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

C



A33
COMPANIES HOUSE

0487
18/03/04

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

Shareholder details	Shares and share class allotted	
Name Patrick MARSHALL Address Wishanger Park, Frensham Lane, Wishanger, Surrey UK Postcode GU1 0	Class of shares allotted Ordinary	Number allotted 49
Name Andre Richard JASON Address Woodlands East, Guildford Road, Runfold, Surrey UK Postcode GU1 0	Class of shares allotted Ordinary	Number allotted 49
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed

Patrick Marshall

Date

01/02/04

~~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.

Carew & Co, Chartered Accountants,	
2 High Pewley, Guildford,	
Surrey, GU1 3SH	Tel 01483 303802
DX number	DX exchange