



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04688764

Company name in full

MEGAVAUX LTD

Shares allotted (including bonus shares):

| Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i> | From | | | To | | |
|---|------|-------|------|-----|-------|------|
| | Day | Month | Year | Day | Month | Year |
| | 28 | 08 | 2003 | 28 | 08 | 2003 |

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

999

Nominal value of each share

1

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

1.999

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)*

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| |
| |



A68 *AOPUDPN7* 0266
COMPANIES HOUSE 31/10/03

A44 *A89X90MR* 0322
COMPANIES HOUSE 24/09/03

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 | |
|---|---------------------------------|-----------------|
| Name <u>MR D VAJAN</u> | Class of shares allotted | Number allotted |
| Address <u>3 ROSEDALE CLOSE</u> <u>WARMY WILTON</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE9 2EZ</u> | <u>ORDINARY</u> | <u>999</u> |
| Name _____ | Class of shares allotted | Number allotted |
| Address _____ _____ _____ UK Postcode <u> </u> | _____ | _____ |
| Name _____ | Class of shares allotted | Number allotted |
| Address _____ _____ _____ UK Postcode <u> </u> | _____ | _____ |
| Name _____ | Class of shares allotted | Number allotted |
| Address _____ _____ _____ UK Postcode <u> </u> | _____ | _____ |
| Name _____ | Class of shares allotted | Number allotted |
| Address _____ _____ _____ UK Postcode <u> </u> | _____ | _____ |

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

Signed

Date

15/09/02

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.

| | |
|-------------------------------------|---|
| <u>S. HARRISON & ASSOCIATES</u> | |
| <u>SHITE LN</u> | <u>NORTHMILL BRIDGEFOOT</u> |
| <u>DELFER</u> | <u>DESB 170</u> Tel <u>01773 828246</u> |
| DX number | DX exchange |