

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4730768

Company name in full

Didsbury Progress plc

### 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

To

Day Month Year

Day Month Year

0 1 0 2 2 0 0 5

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

124,990,000

Nominal value of each share

0.01p

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

0.01p

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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



A09 \*ABE1T32Y\* 0707  
COMPANIES HOUSE 24/02/05

A20 \*AB5E62G9\* 0473  
COMPANIES HOUSE 02/02/05

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Ian Currie <b>Address</b> Crabtree House, Hill House Lane, Brindle, Lancashire  UK Postcode P R 6 6 N R	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 48,039,631
<b>Name</b> Richard Hughes <b>Address</b> The Woodlands, Knutsford Road, Chelford, Macclesfield, Cheshire  UK Postcode S K 1 1 9 A S	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 37,074,021
<b>Name</b> Keith Salisbury <b>Address</b> 323 Walkden Road, Manchester  UK Postcode M 2 8 2 R Y	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 8,238,671
<b>Name</b> Fitel Nominees Limited <b>Address</b> 11 St. James Square, Manchester  UK Postcode M 2 6 W H	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 2,941,463
<b>Name</b> Zeus Capital Holdings Limited <b>Address</b> 3 Ralli Courts, West Riverside, Manchester  UK Postcode M 3 5 F T	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 3,530,859

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

1

Signed  Date 1/02/05

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.

Wacks Caller

Steam Packet House, 76 Cross Street, Manchester, M2

Tel 0161 957 8888

DX number 14383

DX exchange Manchester 1

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by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4730768

Company name in full


Didsbury Progress plc

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<u>Richard Matthewman</u>			
Address			
<u>Alum Scar, Billinge End Road, Pleasington</u>		<u>Ordinary</u>	<u>8,238,671</u>
UK Postcode	<u>B B 2 L 6 R A</u>		
Name		Class of shares allotted	Number allotted
<u>Glenn Cooper</u>			
Address			
<u>Pond House, Great Handen, Great Missenden,</u>		<u>Ordinary</u>	<u>951,074</u>
<u>Buckinghamshire</u>			
UK Postcode	<u>H P 1 6 9 R J</u>		
Name		Class of shares allotted	Number allotted
<u>Liam Ferguson</u>			
Address			
<u>Saundersfoot House, Chepeltown Road, Bromley Cross,</u>		<u>Ordinary</u>	<u>9,756,098</u>
<u>Bolton</u>			
UK Postcode	<u>B L 7 L 9 A T</u>		
Name		Class of shares allotted	Number allotted
<u>Alex Clarkson</u>			
Address			
<u>22 Tenby Avenue, West Didsbury, Manchester,</u>		<u>Ordinary</u>	<u>731,707</u>
UK Postcode	<u>M 2 0 L 3 D U</u>		

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Stephen Lundy</u> <b>Address</b> <u>Apartment 1001, No. 1 Deansgate, Manchester</u>  <b>UK Postcode</b> <u>M 3 1 1 A Z</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>3,658,537</u>  
<b>Name</b> <u>John Sheen</u> <b>Address</b> <u>28 Radlet Drive, Timperley, Altrincham, Cheshire</u>  <b>UK Postcode</b> <u>W A 1 5 6 D E</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>609,756</u>  
<b>Name</b> <u>Martin Coyne</u> <b>Address</b> <u>The Villa, 7 Fulshaw Park South, Wilmslow</u>  <b>UK Postcode</b> <u>S K 9 1 Q P</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>609,756</u>  
<b>Name</b> <u>Andrew Jones</u> <b>Address</b> <u>35 The Avenue, Sale, Manchester</u>  <b>UK Postcode</b> <u>M 3 3 4 P J</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>609,756</u>  
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>          </u>		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>          </u>		<b>Class of shares allotted</b>   	<b>Number allotted</b>   

Signed  Designation: DIRECTOR Date 1/02/05