

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

47738	65				
SELLY	Rom	TYRSS	S		

Company name in full	LELLY Rom TYRSS UTO				
Shares allotted (including bonu	us shares):				
	From	То			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year			
Class of shares (ordinary or preference etc)	ond, don'y				
Number allotted	98				
Nominal value of each share	±1				
Amount (if any) paid or due on each share (including any share premium)	1 1				
List the names and addresses of the	allottees and the number of shares allot	ted to each overleaf			
If the allotted shares are fully o	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)					
AUCK4MC3 0493	When you have completed and the Registrar of Companies at:	-			
COMPANIES HOUSE 04/07/03	Companies House, Crown Way, Card	iff CF14 3UZ DX 33050 Cardiff			

Form revised January 2000

COMPANIES HOUSE

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UU3/

13/05/03

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 **Edinburgh**

For companies registered in Scotland

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

Shareholder details	Shares and share	class allotte
Name Gray James matid	Class of shares allotted	Number allotted
Address 65 HMC50N MOUL AVENUS	ORD-wong	. 14
Les ds		
UK Postcode		<u> </u>
Name Name Noily Montal	Class of shares allotted	Number allotted
Address		,
65 HALTON MOLL MIGNUS	ê LBIN my	28
(2.503	_	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	_	L
	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L		L
Name	Class of shares allotted	Number allotted
Address	- anotted	anotted
7. Aug. 639		1
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form 9/6/0)	
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate
Please give the name, address, elephone number and, if available, DX number and Exchange of the		
person Companies House should contact if there is any query.	Tel	<u> </u>

DX number

DX exchange