88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP005

Company Number 4899210

Company Name in full BLACKHEATH CARPET SALES LIMITED

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	From Month	From Year	To Day	To Month	To Year
	15	09	2003			

Class of Shares *(ordinary or preference etc).*	ORDINARY A.	ORDINARY B.	
Number allotted	99	100.	
Nominal value of each share	£ 1	£ 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 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	100%	100%	

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 **DX 33050 Cardiff**
for companies registered in England and Wales

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

AW7N4OPH
A36 0320
COMPANIES HOUSE 27/09/03

Form revised January 2002

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

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Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number alloted
MR ANTHONY GERALD BOYLE		
Address		
5A PLUME AVENUE	ORDINARY A	99
COLCHESTER ESSEX		
UK PostCode CO3 4PG		
Name	Class of shares allotted	Number alloted
MRS VIOLET BOYLE		
Address		
5A PLUME AVENUE	ORDINARY B	100
COLCHESTER ESSEX		
UK PostCode CO3 4PG		
Name	Class of shares allotted	Number alloted
Address		
UK PostCode		
Name	Class of shares allotted	Number alloted
Address		
UK PostCode		
Name	Class of shares allotted	Number alloted
Address		
UK PostCode		

Please enter the number of continuation sheet(s) (if any) attached to this form **0**

Signed _____ **Date** 22-9-05

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.

MR A SMART, C/O RAP PARTNERSHIP, 1ST FLOOR
THE COACH HOUSE, 49 EAST STREET, COLCHESTER
ESSEX CO3 4PG Tel 01206 798100
DX Number DX Exchange