



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4918627

Company name in full

TAKESHARE 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			To		
Day	Month	Year	Day	Month	Year
0	2	1	0	2	0
		0			3

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

74

Nominal value of each share

£1

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

£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

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



A23  
COMPANIES HOUSE

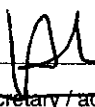
0605  
30/09/04

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

Shareholder details		Shares and share clas	
<b>Name</b> C A W HAMILTON		<b>Class of shares allotted</b> 	
<b>Address</b> LITTLETON FARM, SQUIRES BRIDGE ROAD SHEPPERTON, MIDDLESEX UK Postcode TW1 7LQLG		ORD 24	
<b>Name</b> P J FANNING		<b>Class of shares allotted</b> 	
<b>Address</b> 95 DARTNELL PARK ROAD, WEST BYFLEET, SURREY UK Postcode KT1 4LQD		ORD 25	
<b>Name</b> A J DOWSETT		<b>Class of shares allotted</b> 	
<b>Address</b> 106 SILVERDALE AVENUE, ASHLEY PARK, WALTON ON THAMES, SURREY UK Postcode KT1 2LEH		ORD 25	
<b>Name</b> 		<b>Class of shares allotted</b> 	
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	
<b>Address</b> 			
UK Postcode			

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

Signed



Date

26/10/03

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.

<b>PIPER THOMPSON</b> <b>CHARTERED ACCOUNTANTS</b> MULBERRY HOUSE 53 CHURCH STREET WEYBRIDGE SURREY KT13 8DJ TEL: (01932) 855515 Tel	
DX number	DX exchange