

88(2)

Return of Allotment of Shares

CHFP014

Company Number

4922805

Company name in full

HIGHER BOROUGH 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 Month Year

0 6 1 0 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

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**



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COMPANIES HOUSE

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0387
09/10/03

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

Shareholder details	Shares and share class allotted	
Name JEFFREY JOHN MADGE <hr/> Address 1 HIGHER BOROUGH, CHIVELSTONE, KINGSBRIDGE, DEVON <hr/> UK Postcode T Q 7 2 N J	Class of shares allotted ORDINARY	Number allotted 1
Name <hr/> Address <hr/> <hr/> UK Postcode 	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode 	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode 	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode 	Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed

FOR AND ON BEHALF OF GENERAL DIRECTORS

Date

6.10.2003

A director / secretary / administrator / administrative receiver / asset manager / liquidator

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.

CREATA.CO.UK LIMITED

CENTRAL HOUSE, 582-586, KINGSBURY ROAD,

BIRMINGHAM, B24 9ND

Tel 0121 382 6609

DX number

DX exchange