

Return of Allotment of Shares

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

CHFP010

Company Number

04981374

Company Name in full

Actrad 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	Day	Month	Year	Day	Month	Year
1	9	0	3	2	0	0	4				

Class of shares

(ordinary or preference etc)

Ordinary		
99		
£1.00		
£1.00		

Number allotted

Nominal value of each share

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

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

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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



TTU
COMPANIES HOUSE
0057
19/04/04
13/04/04

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

Company No 04981374

Shareholder details		Shares and share class allotted	
Name William Hedley Lamb		Class of shares allotted £1.00 Ordinary	Number allotted 49
Address Barmoor Castle, Lowick, Berwick upon Tweed, Northumberland			
UK postcode TD15 2TR			
Name Ann Lamb		Class of shares allotted £1.00 Ordinary	Number allotted 50
Address Barmoor Castle, Lowick, Berwick upon Tweed, Northumberland			
UK postcode TD15 2TR			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			

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

0

Signed  Date 14/3/04

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

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.

Greaves West & Ayre, Chartered Accountants ,	
1/3 Sandgate, Berwick upon Tweed, Northumberland,	
TD15 1EW	Tel (01289) 306688
DX number	DX exchange OUR REF: ADH/L073