

88(2)

To

Return of Allotment of Shares

From

£1,00

£1.00

Please compl	lete in typescript,
or in bold bla	ck capitals.
CHEP010	

Company Number

Company Name in full

04981374			
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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

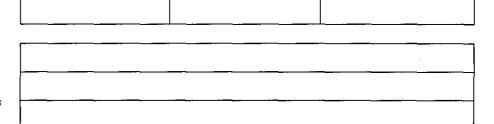
Day	Month	Year	Day	Month	YearYear
1 9	0 3 2	0 0 4			
Ordin	nary				
		99			

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)





COMPANIES HOUSE CONTRACTED HOUSE

19/04/04

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

For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share o	Shares and share class allotted		
Name	Class of shares allotted	Number allotted		
William Hedley Lamb	£1.00 Ordinary	49		
Address Barmoor Castle, Lowick, Berwick upon Tweed, Northumberland				
UK postcode TD15 2TR				
Name Ann Lamb	Class of shares allotted	Number allotted		
Address Barmoor Castle, Lowick, Berwick upon Tweed, Northumberland				
UK postcode TD15 2TR				
Name	Class of shares allotted	Number allotted		
Address				
UK postcode	Class of shares allotted	Number allotted		
Address				
Address				
UK postcode				
Please enter the number of continuation Signed A director / seeretary / administrator / administrative receives	Date	19/3/04		
Please give the name, address, telephone umber and, if available, a DX number and	es West & Ayre, Chartered Accor			

Company Secretarial and Compliance Software

Greaves West & Ayre, Chartered Accountants,		
1/3 Sandgate,	Berwick upon Tweed, Northumberland,	
TD15 1EW	Tel (01289) 306688	
DX number	DX exchange OR REF: AOH LOT3	