



3

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5025459

Company name in full

Accelerated Personal Performance 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 5 0 2 2 0 0 4

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

2

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
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
or companies registered in Scotland

DX 235
Edinburgh



Cc

This 1

A49
COMPANIES HOUSE

0257
12/02/04

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

Shareholder details		Shares and share class allotted	
Name Philip James Endacott <hr/> Address 45, Aldershot Road <hr/> Church Crookham, Hampshire <hr/> <div style="text-align: right;">UK Postcode G U 5 2 8 L F</div>		Class of shares allotted <hr/> Ordinary £1 <hr/> <hr/>	Number allotted <hr/> 1 <hr/> <hr/>
Name Philip David Johnson <hr/> Address Spitzbrook Cottage <hr/> Haviker Street, Collier Street, Kent <hr/> <div style="text-align: right;">UK Postcode T N 1 2 9 R G</div>		Class of shares allotted <hr/> Ordinary £1 <hr/> <hr/>	Number allotted <hr/> 1 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

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

Date

5/2/04

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.

**Alan Newbury, 202, Longfellow Road,
Worcester Park, Surrey KT4 8BA**

Tel 0208 337 2091

DX number

DX exchange