



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5046688

Company name in full

KINARD 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

1 7 0 2 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY.

Number allotted

3

Nominal value of each share

NONE

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

NONE

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



This

A14
COMPANIES HOUSE

0106
01/03/04

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

Shareholder details		Shares and share class allotted	
Name <u>ANTHONY MICHAEL LAWRENCE</u> Address <u>138 WEST STREET</u> <u>PORTCHESTER FAREHAM HAMPSHIRE</u> UK Postcode <u>PO16 8XE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>JONATHAN WILLIAM LAWRENCE</u> Address <u>11 WHITE HART LANE</u> <u>PORTCHESTER FAREHAM HAMPSHIRE</u> UK Postcode <u>PO16 9BW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>MRS SALLY JANE LAWRENCE</u> Address <u>11 WHITE HART LANE</u> <u>PORTCHESTER FAREHAM HAMPSHIRE</u> UK Postcode <u>PO16 9BW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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



Signed A.L. Phillips. FOR AND ON BEHALF OF CRAWFORD ACCOUNTANTS. Date 23 FEBRUARY 2004
~~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.

<u>CRAWFORD ACCOUNTANTS. CRAWFORD HOUSE</u>	
<u>HAMBLEDON ROAD JENNEAD WATERLOOVILLE</u>	
<u>HAMPSHIRE PO7 6NU</u>	Tel <u>023 9225 1648</u>
DX number	DX exchange