

Shares allotted (including bonus shares):

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

5046688		
KINARD LIMITED.		

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	From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year
	1 7 0 2 2 0 0 4	
Class of shares (ordinary or preference etc)	ORDINARY.	
Number allotted	3	
Nominal value of each share	Lone	
Amount (if any) paid or due on each	Lone	

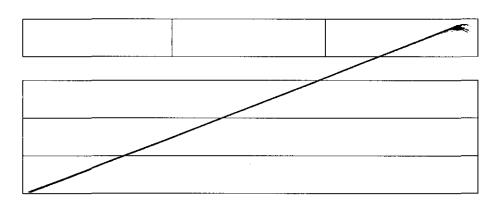
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

share (including any share premium)

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)



C This 01/03/04 **COMPANIES HOUSE**

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

DX 33050 Cardiff

Form revised January 2000

For companies registered in Scotland

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

Shareholder details	Shares and share class allott	
Name ANTHONY MICHREL LAWRENCE	Class of shares allotted	Number allotted
Address 138 West Street	Name	1
PORTCHESTER FAREHAM HAMBSHIRE	_ CRIMARI	
UK Postcode POLL & X E	L	
Jame Jame Janathon William Lawrence	Class of shares allotted	Number allotted
11 WHITE HART LANE	CRINRRY	
PARTCHESTER FAREHAM HAMPSHIRE	_	L
UK Postcode P D 1 lb A B lb		
Name Class of sha allotted		Number allotted
Address II Limite Hert Lane	DRIMARY	. 1
PORTCHESTER FAREHAM HAMPSHIRE		L
UK Postcode 2016 1814		L
lame	Class of shares allotted	Numbe allotted
Address		
		L
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode , , , , , , , , ,		<u> </u>
UK Postcode		

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.

CRAWFORD ACCOUNTANTS.	CRRWAGE HOUSE
HAMBLEDON ROAD DENMER	L'AMERICANILE
HAMPSHIRE POT LINU	Tel 023 9225 1648
1	X exchange