

NWRS

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP084

Company Number

5114978

Company name in full

The Leaflet Business 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

28 04 2004

To

Day Month Year

Class of Shares

(ordinary or preference etc)

Ordinary

Number allotted

1

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 of 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:



A30 COMPANIES HOUSE 0509 13/05/04

Form revised January 2000

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX33050 Cardiff

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

DX 235
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Joanne Ward Address 33 Chorley Road, Hilldale, Parbold Wigan, WN8 7AL UK Postcode L L L L L L L	Class of shares allotted Ordinary 	Number allotted 1
Name Address , UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address , UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

28/04/04

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

Tel	
DX number	DX exchange