

Please complete in typescript.

Return of Allotment of Shares

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or in bold black capitals.
CHFP001

Company Number	5204403	
Company name in full	SUE EVE-JONES 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	
Class of shares (ordinary or preference etc)	OBDIMENSY	
Number allotted	<i>च्</i> ष	
Nominal value of each share		
Amount (if any) paid or due on each share (including any share premium)	± '	
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)		

A51 COMPANIES HOUSE 20/08/04 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 DX 235 For companies registered in Scotland Edinburgh

Shareholder details Shares and share class allotted Name Number Class of shares allotted allotted 15USANG Address 20A3 14A1 **UK Postcode** Name Class of shares Number allotted allotted Address 120 AD 10-20/20 DEIL GELY **UK Postcode** Class of shares Number Name allotted allotted Address **UK Postcode** Class of shares Number Name allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Please enter the pumber of continuation sheets (if any) attached to this form Signed Date A director / secretary / administrator / administrative receiver / leceiver-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 TALLEATELO1823 contact if there is any query. DX number DX exchange CHAD 22/02/2000 ZB0252 (5204403)

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