

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

5707371

INSIGHT	LIGHTING	LIMITED
		· · · · · · · · · · · · · · · · · · ·

Company name in full	INSIGHT LIGHTING LIMITED				
Shares allotted (including bon	ius 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 2 0 0 2 2 0 0 6	To Day Month Year			
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	99				
Nominal value of each share	£1				
Amount (if any) paid or due on each share (including any share premium)	h £1				
List the names and addresses of the	e allottees and the number of shares allo	tted to each overleaf			
If the allotted shares are fully	or partly paid up otherwise than ir	ı 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	d 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 or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share	class allotte
Name BRENDAN JOHN MURRAY CLARKE	Class of shares allotted	Number allotted
Address 110 AMHURST ROAD	ORDINARY	. 49
LON DON		
UK Postcode £8_ 2A6		L
Name EMMA SMITH	Class of shares allotted	Number allotted
Address 110 AMHURST ROND	ORDINARY	50_
UK Postcode E8 _ 2A6		
Name	Class of shares allotted	Number allotted
Address	_	
L		<u> </u>
UK Postcode LLLLL		L
Name	Class of shares allotted	Number allotted
Address		
	_	<u> </u>
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address		
1		
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	s form	
Signed (January)	Date 20/02/02	
A director / secretary / administrator / administrative receiver / receiver manager / rec	Please d	elete as appropriat
You do not have to give any contact information in the box opposite but		

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

T. 1. Hy				
178	BISHO	PS GATT	\	
LONDON	EC2M	4NJ	Tel	0207-283-1604
DX number	DX exchange		nge	