



SECRETARIAT

88(2)

*Please complete in typescript,
or in bold black capitals*
CHFP029

Return of Allotment of Shares

Company Number

229286

Company name in full

Head Gear Films 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

3	1	0	5	2	0	0	2
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To

Day Month Year

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Class of shares
(ordinary or preference etc)

Ordinary £1

Number allotted

2

Nominal value of each share

£ 1.00

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

£ 1.00

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 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**



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COMPANIES HOUSE 26/06/02

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

Shareholder details		Shares and share class allotted	
Name CRUTTWELL, GREGORY JASPER Address 11 PENTNEY ROAD, LONDON, ENGLAND UK Postcode S W 1 2 0 N Z		Class of shares allotted Ordinary £1	Number allotted 1
Name HUNT, PHILLIP ROBERT Address 71 DARTMOUTH PARK ROAD, LONDON, ENGLAND UK Postcode N W 5 1 F L		Class of shares allotted Ordinary £1	Number allotted 1
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

Empton Ross

Date

31/5/2002

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.

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen