

for the record

Return of Allotment of Shares

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

Company Number

Company name in full

26077	
DAJA PLC	

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 Month Year Month Year Day 000

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	
114	248	
250	2Sp	
1080	910.	

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)

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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

For companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

Form Revised January 2000

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

Shareholder details	Shares and share class allotted	
Name MR DAVID ASHEORD	Class of shares allotted	Number allotted
Address II GALSTONS ROAD WALMERURY WILTSHIRE UK Postcode S.N.L. 6.05.D	ORD dSp	362
Name Address	Class of shares allotted	Number allotted
UK Postcode		
Name LAddress	Class of shares allotted	Number allotted
UK Postcode		
Name Address	Class of shares allotted	Number allotted
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address UK Postcode		
Please enter the number of continuation sheets (if any) attached to thi Signed Addirector / secretary / administrator / administrative receiver / receiver manager / receiver	Date 26.03.02	elete 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. DX number	DX exchange	2383237