

for the record

Return of Allotment of Shares

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

Company Number	224792		
Company name in full	Maleconst Footsou	cus	
	LIMITED		
Shares allotted (including t	onus shares):		

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Shares allotted (including bonus shares):					
	From	То			
Date or period during which	Day Month Year	Day Month Year			
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0,91,2200,6	1 8 1 2 2004			
Class of shares (ordinary or preference etc)	OBOINDRY				
Number allotted	120				
Nominal value of each share	EI				
Amount (if any) paid or due on each share (including any share premium)	£120				
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)

> When you have completed and signed the form send it to the Registrar of Companies at:

COMPANIES HOUSE

24/02/05

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

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

Shareholder details		Shares and share	Shares and share class allotted		
Name JARRO HOUSU	WRTH	Class of shares allotted	Number allotted		
Address SI LISTER GROW		L'OSOINORY	_2s_		
	CO211ME		L		
Vame COPTOIN G.L.LE	66	Class of shares allotted	Number allotted		
Address 159 Twencer force NETSURM	۴,	, doinary	<u> </u>		
	LA3 201		L		
Name	 	Class of shares allotted	Number allotted		
Address			<u> </u>		
UK Postcode			L		
Name		Class of shares	Number		
Address		allotted	allotted		
UK Postcode			· · · · · · · · · · · · · · · · · · ·		
Name		Class of shares allotted	Number allotted		
Address					
UK Postcode					
Please enter the number of continuation she					
A director / secretary / administrator / administrative	receiver / receiver manager	Date Please de	elete as appropriate		
ou do not have to give any contact formation in the box opposite but you do, it will help Companies ouse to contact you if there is a					
uery on the form. The contact formation that you give will be sible to searchers of the public DX r	number	Tel DX exchange			

record.