

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

339801

Company name in full

NATIONAL VETERINARY SERVICES 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

31 12 2002

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)

FIXED RATE PREF.		
150,000		
£1.00		
£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

--	--	--

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)



A36
COMPANIES HOUSE
BIR
COMPANIES HOUSE
A1MT9HL1
0385
14/01/03
889MYHD6
0236
06/01/03

When you have completed and signed the form please 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

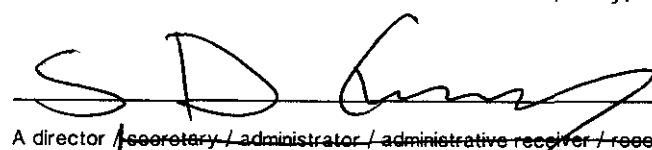
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>VENETO LIMITED</u>		Class of shares allotted	Number allotted
Address <u>UNIT 4, JAMAGE ROAD INDUSTRIAL ESTATE, TALKE PITS,</u> <u>STOKE ON TRENT</u> UK Postcode <u>S T 7 1 X W</u>		<u>FIXED RATE PREF</u> 	<u>150,000</u>
Name 		Class of shares allotted	Number allotted
Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		 	
Name 		Class of shares allotted	Number allotted
Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		 	
Name 		Class of shares allotted	Number allotted
Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		 	
Name 		Class of shares allotted	Number allotted
Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		 	

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

Signed



Date

31 December 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.

DLA	
Victoria Square House, Victoria Square, Birmingham, B2 4DL	
88-2NVS	Tel 08700 111 111
DX number	DX exchange