



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

946 978

Company name in full

CHRYSLIS GROUP 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

Day Month Year

06 09 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORD

Number allotted

571

Nominal value of each share

2p

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

£1.688

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
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



A50
COMPANIES HOUSE

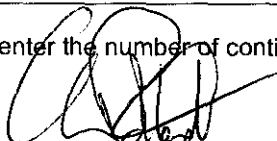
0588
10/09/04

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

Shareholder details		Shares and share class allotted	
Name <u>MRS ANNE FAULKNER</u>		Class of shares allotted <u>ORD 2p</u>	Number allotted <u>571</u>
Address <u>1 KILN LANE, MORTIMER, READING</u>			
UK Postcode <u>RG2 3PN</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u>_____</u>			

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

Signed



Date

08-09-2004

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

You do not have to give any contact 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.

<u>JULIAN THURSTON THE CHAYLIS BUILDING,</u>	
<u>BRAMLEY ROAD, LONDON, W10 6SP</u>	
Tel <u>020 7465 6281</u>	
DX number	DX exchange