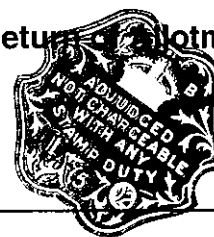


**Package:** 'Laserform'  
by Laserform International Ltd.

# 88(2)

Return of allotment of Shares



Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

1000703

**Company name in full**

ROOF UNITS 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

2 7 0 3 2 0 0 2

**Class of shares**

(ordinary or preference etc)

ORDINARY		
60,827		
£1		
£1		

**Number allotted**

**Nominal value of each share**

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

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

100%		
------	--	--

**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)

ENTIRE ISSUED SHARE CAPITAL OF NCA MANUFACTURING LIMITED (2447548)

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 AIR MOVEMENT GROUP LIMITED Address 765 FINCHLEY ROAD LONDON UK Postcode NW 1 1 8 DS		Class of shares allotted ORDINARY SHARES OF £1 EACH	Number allotted 60,827
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 
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**

Date \_\_\_\_\_

27TH MARCH, 2002

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

*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.

ALLEN & OVERY (REF: EK/RJE)	
ONE NEW CHANGE	
LONDON EC4M 9QQ	Tel 020 7330 3000
DX number EK/JT	DX exchange CO:929462

**Package:** 'Laserform'  
by Laserform International Ltd.

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

CHFP025

**Company Number**

**Company name in full**

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

Shareholder details	Shares and share class allotted	
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Address</b> <hr/>			
<hr/>			
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
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<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Address</b> <hr/>			
<hr/>			
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Address</b> <hr/>			
<hr/>			
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>
<b>Name</b> <hr/>		<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Address</b> <hr/>			
<hr/>			
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>

**Signed** \_\_\_\_\_ **Designation:** \_\_\_\_\_ **Date** \_\_\_\_\_