

Return of Allotment of Shares

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

Com	nanu	Numbe	
COIII	pany	Numbe	;1

1372248

Company name in full	B.C. BUSINESS CENTRUM 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 0 1 1 2 2 0 0 0			
Class of shares (ordinary or preference etc) Number allotted	Ordinary 200			
Nominal value of each share Amount (if any) paid or due on eac	£1.00			
	e 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)				

T. 04/01/01 LD4 COMPANIES HOUSE

When you have completed and signed the form 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)

Shares and share	Shares and share class allotted	
Class of shares allotted	Number allotted	
Ordinary	50	
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Class of shares allotted	Number allotted	
Ordinary	50	
_ 1	<u> </u>	
Class of shares allotted	Number allotted	
Ordinary	50	
Class of shares allotted	Number allotted	
Ordinary	50	
L	<u> </u>	
Class of shares allotted	Number allotted	
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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.

BC Business Centrum Limited		
788-790 Finchl	ey Road, London	
NW11 7TJ	Tel 020 8201 8998	
DX number	DX exchange	