



Companies House
for the year

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

167 6633

Company name in full

ASSOCIATED INDEPENDENT MERCHANT

STOCKISTS 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
01	01	2001			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

300

Nominal value of each share

£1

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

£1

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, 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



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

Shareholder details		Shares and share class allotted	
Name <u>HV JIER LTD</u>		Class of shares allotted	Number allotted
Address <u>EXCELSIA HOUSE, UNIT D, 6 BRIDGES</u> <u>TRADING ESTATE, MARLBOROUGH GROVE, LONDON</u> UK Postcode <u>SE1 5JT</u>		<u>ORDINARY</u>	<u>100</u>
Name <u>ROSEFOX LTD</u>		Class of shares allotted	Number allotted
Address <u>PENDLE HOUSE, UNIT 96, SEEDLEE ROAD,</u> <u>WATLIN SUMMIT CENTRE, BAMBER BRIDGE, PRESTON</u> UK Postcode <u>PR5 8AE</u>		<u>ORDINARY</u>	<u>100</u>
Name <u>DAVID JOHN (PAPER) LTD</u>		Class of shares allotted	Number allotted
Address <u>UNIT 1A, MIDDLEGREEN TRADING ESTATE,</u> <u>MIDDLEGREEN ROAD, (LANELEY), SLOUGH, BERKSHIRE</u> UK Postcode <u>SL3 6DF</u>		<u>ORDINARY</u>	<u>100</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

[Signature]

Date

9/7/01

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.

<u>EE SHEERET AIMS LTD, LOCKWOOD</u>	
<u>STREET, HULL, HU2 0HL</u>	
Tel <u>01482 323503</u>	
DX number	DX exchange