



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

1796587

Company name in full

SUMBAN 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

Day Month Year

07 10 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

36,204

Nominal value of each share

£0.01

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

£1.47

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)

|  |
|--|
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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



A35  
COMPANIES HOUSE  
0745  
15/11/03

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

| Shareholder details   |  | Shares and share class allotted             |                                  |
|---|--|---|----------------------------------|
| Name<br><u>PHILIP KETH SPENCER</u><br>Address<br><u>10 LUGGER CLOSE</u><br><u>ASLESBURY, BUCKS</u><br>UK Postcode <u>HP20 1JH</u>               |  | Class of shares allotted<br><u>ORDINARY</u> | Number allotted<br><u>1,000</u>  |
| Name<br><u>RICHARD HARRISON</u><br>Address<br><u>AVENUE HOUSE, 9 THE AVENUE</u><br><u>FLITWICK, BEDFORDSHIRE</u><br>UK Postcode <u>MK45 1BP</u> |  | Class of shares allotted<br><u>ORDINARY</u> | Number allotted<br><u>10,000</u> |
| Name<br><u>NEIL HEPPWORTH</u><br>Address<br><u>6 WELLINGTON ROAD WANSTEAD</u><br><u>LONDON</u><br>UK Postcode <u>E11 4AU</u>                    |  | Class of shares allotted<br><u>ORDINARY</u> | Number allotted<br><u>1,000</u>  |
| Name<br><u>JOANNA BUTLER</u><br>Address<br><u>7 BLUEBELL CLOSE, BECESTER</u><br><u>OXON</u><br>UK Postcode <u>OX26 3WJ</u>                      |  | Class of shares allotted<br><u>ORDINARY</u> | Number allotted<br><u>1,000</u>  |
| Name<br><u>STEPHEN PAUL WILLIAMS</u><br>Address<br><u>130 MURRAY AVENUE</u><br><u>BROMLEY KENT</u><br>UK Postcode <u>BR1 3DT</u>                |  | Class of shares allotted<br><u>ORDINARY</u> | Number allotted<br><u>10,204</u> |

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

1

Signed

S. P. Williams

Date

8/10/03

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.

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| DX number | DX exchange |

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

CONTINUATION

| Shareholder details  |  | Shares and share class allotted |                 |
|--|--|---------------------------------|-----------------|
| Name<br><u>PETER OSKAR MOLIN</u>   |  | Class of shares allotted        | Number allotted |
| Address<br><u>ERIKSSVAGEN 10 SE-372 37</u><br><u>RONNEBY SWEDEN</u><br>UK Postcode <u>          </u> |  | <u>ORDINARY</u>                 | <u>13,000</u>   |
| Name<br>_____  |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____<br>UK Postcode <u>          </u>   |  | _____                           | _____           |
| Name<br>_____  |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____<br>UK Postcode <u>          </u>   |  | _____                           | _____           |
| Name<br>_____  |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____<br>UK Postcode <u>          </u>   |  | _____                           | _____           |
| Name<br>_____  |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____<br>UK Postcode <u>          </u>   |  | _____                           | _____           |

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

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 THIS IS THE  
CONTINUATION SHEET

 Signed S. P. Ull

 Date 2/16/2003

 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.

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