

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number

01967512

Company name in full

DTE FINANCIAL SERVICES
LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	09	01	2002			

Class of shares
(ordinary or preference etc)

ORDINARY		
266		
£1		
$\frac{£5875}{266} = £22.0864 \text{ per share}$		

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

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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

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

Shareholder details	Shares and share class allotted	
Name <u>STEPHEN ROSEN</u> Address <u>3 SADDLERS CLOSE HATCH END</u> <u>MIDDLESEX ENGLAND</u> UK Postcode <u>HA5 4BA</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>160</u>
Name <u>PANIKAJ PATEL</u> Address <u>2 ADDRESS AVENUE WORTHWOOD</u> <u>MIDDLESEX ENGLAND</u> UK Postcode <u>HA6 3DS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>106</u>
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

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Signed

M MacDonald

Date

9/1/02

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>M MACDONALD</u>	
Tel <u>0161-767-1200</u>	
DX number <u>711400</u>	DX exchange <u>Bury 6</u>