



Companies House

for the record

# 88(2)

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

02234189

Company name in full

HASLERS LIMITED

## Return of Allotment of Shares

### 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
14	12	2005			

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

490,000

Nominal value of each share

0.01

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

4.00

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)*

SHARE FOR SHARE EXCHANGE FOR THE  
SHARES IN HASLERS CONSULTANTS  
LIMITED

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  
or LP - 4 Edinburgh 2



A21  
COMPANIES HOUSE

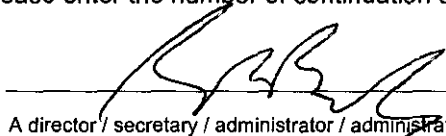
624  
25/02/2006

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

Shareholder details		Shares and share class allotted	
Name <u>THE HCL 2003 SETTLEMENT</u>		Class of shares allotted	Number allotted
Address <u>90 HASLERS OLD STATION ROAD</u> <u>LAUGHTON ESSEX</u>		<u>ORDINARY</u>	<u>490,000</u>
UK Postcode <u>15104AL</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u>LL L L L L L L</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u>LL L L L L L L</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u>LL L L L L L L</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u>LL L L L L L L</u>			

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

Signed



Date

14/12/2005

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(	
_____	
_____	
Tel	
DX number	DX exchange