

CHFP041

88(2)

Return of Allotment of Shares

Company Number

2319525

Company name in full

ACORN VENTURE LIMITED

Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
1	7	1 1 2 0 0 0			

Dates or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

Class of shares

(ordinary or preference etc)

redeemable
preference

Number allotted

11,250

Nominal value of each share

£1.00

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

£1.00

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

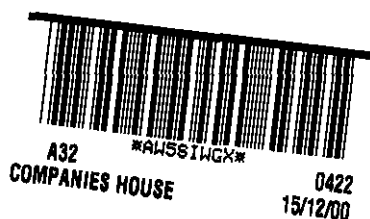
Consideration for which the shares were allotted

(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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

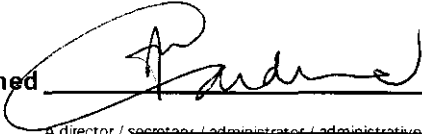


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name JEMIMA CATHERINE GARDINER		Class of shares allotted	Number allotted
Address 191 HOLMGARTH DRIVE, BELLFIELD AVENUE, KINGSTON UPON HULL, EAST YORKSHIRE		redeemable preference	11,250
UK Postcode HU8 9DX			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

17/11/2000

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.

WALL JAMES & DAVIES,	
15/23 HAGLEY ROAD, STOURBRIDGE, WEST MIDLANDS	
DY8 1QW	Tel 01384 371622
DX number 710678	DX exchange STOURBRIDGE