

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2431038

Company name in full

PSD ASSOCIATES 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

04 05 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

"C" redeemable

Number allotted

10,000

Nominal value of each share

1 pence

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

nil

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)

capitalisation of share premium account (bonus issue)

When you have completed and signed the form please 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
For companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0498
12/05/00

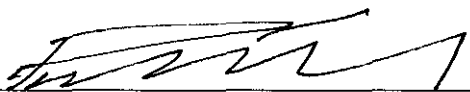
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Paul Stead</u>		Class of shares allotted <u>"C" redeemable</u>	Number allotted <u>7,600</u>
Address <u>Les Sorbiers, 16 Avenue Emile Van Becelaere,</u> <u>Watermael-Boitsfort, 1170 Brussels, Belgium</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>Steven Hughes</u>		Class of shares allotted <u>"C" redeemable</u>	Number allotted <u>580</u>
Address <u>17 Lemmington Way, Chennells Way, Horsham, West Sussex</u>			
UK Postcode <u> </u> <u>R</u> <u>H</u> <u>1</u> <u>2</u> <u>5</u> <u>J</u> <u>G</u>			
Name <u>Barry Jenkins</u>		Class of shares allotted <u>"C" redeemable</u>	Number allotted <u>530</u>
Address <u>46 Bonehurst Road, Horley, Surrey</u>			
UK Postcode <u> </u> <u>R</u> <u>H</u> <u>6</u> <u> </u> <u>8</u> <u>Q</u> <u>G</u>			
Name <u>Fiona McDaniel</u>		Class of shares allotted <u>"C" redeemable</u>	Number allotted <u>430</u>
Address <u>18 Mariner Gardens, Ham, Richmond</u>			
UK Postcode <u> </u> <u>T</u> <u>W</u> <u>1</u> <u>0</u> <u>7</u> <u>U</u> <u>T</u>			
Name <u>Maria Deady</u>		Class of shares allotted <u>"C" redeemable</u>	Number allotted <u>430</u>
Address <u>71 Nelson Gardens, Whitton, Middlesex</u>			
UK Postcode <u> </u> <u>T</u> <u>W</u> <u>3</u> <u> </u> <u>3</u> <u>U</u> <u>J</u>			

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

1

Signed



Date

4/5/2000

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.

Fladgate Fielder Solicitors

25 North Row, London, W1R 1DJ

Ref: 17754.0002

Tel 020 7323 4747

DX number DX: 9057

DX exchange West End

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by Laserform International Ltd.

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or in bold black capitals.

Form 88(2) continuation sheet no: 1

CHFP025

Company Number

2431038

Company name in full


PSD ASSOCIATES LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>Mark Shickle</u>	Class of shares allotted	Number allotted
Address <u>14 Carew Road, London</u>	<u>"C" redeemable</u>	<u>430</u>
UK Postcode <u>W 1 3 L 9 Q L</u>		
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		

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

Shareholder details		Shares and share class allotted	
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Signed

Designation:
Director
Date
4/5/2000