

02697467

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Return of Allotment of Shares

Company name in full	FARA ENTERPRISES LIMITED		
			
Shares allotted (including bo	nus shares):		
	From	То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 3 1 0 3 2 0 0 5	Day Month Year	
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	9998		
Nominal value of each share	£1		
Amount (if any) paid or due on each share (including any share premium)	ch £1		
List the names and addresses of th	ne allottees and the number of shares allot	ted 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 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

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

Shareholder details	Shares and share class allotted	
Name THE FARA FOUNDATION	Class of shares allotted	Number allotted
Address BURNHAM HOUSE, ARCHER MEWS, 6 WINDMILL ROAD	ORDINARY	9998
HAMPTON HILL, MIDDLESEX		l
UK Postcode		1
Name	Class of shares allotted	Number allotted
Address		
	.	
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		,
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	.	
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		ļ
		<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Da	te <u>15.4.05</u>	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ver Please o	lelete 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.

ROTHMAN PANTALL	& CO, 10 ROMSEY ROAD	
EASTLEIGH		
HAMPSHIRE	Tel SO50 9AL	
DX number	DX exchange	