

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

2705319

Company name in full

HOPLITE 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

2	1	0	6	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

77,322

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

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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 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



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

Shareholder details		Shares and share class allotted	
Name ASHVIN PATEL		Class of shares allotted	Number allotted
Address 6 GLENCAIRN COURT, LANSDOWN ROAD, CHELTENHAM, GLOUCESTERSHIRE			
UK Postcode GL5 1 6 QN			
Name DEREK POULTON		Class of shares allotted	Number allotted
Address MILLSIDE, SCHOOL LANE, SOUTH CERNEY, CIRENCESTER, GLOUSCESTERSHIRE			
UK Postcode GL7 5 TZ			
Name IAN MILNE		Class of shares allotted	Number allotted
Address 59 HANOVER STEPS, ST GEORGES FIELDS, LONDON			
UK Postcode W2 2 YE			
Name ANTHONY PARKER		Class of shares allotted	Number allotted
Address FLAT 1, ROSELAND, 28 ELDORADO ROAD, CHELTENHAM, GLOUCESTERSHIRE			
UK Postcode GL5 0 2 PT			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

Date 21/06/2004

A director / ~~secretary~~ / administrator / administrator receiver / receiver and trustee / 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.

GEORGE GREEN SOLICITORS	
195 HIGH STREET, CRADLEY HEATH, WEST MIDLANDS,	
B64 5HW	Tel 01384 340512
DX number 20752	DX exchange CRADLEY HEATH