



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2717838

Company name in full

LUCKY JOE 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

11 10 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

49,900

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

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)

BONUS

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



A37 0832
COMPANIES HOUSE 04/10/03
A01 0828
COMPANIES HOUSE 30/08/03

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

Shareholder details	Shares and share class allotted	
Name <u>MRS R CHAPMAN</u> Address <u>119 CHURCH ROAD</u> <u>LONDON</u> UK Postcode <u>SW19</u> <u>LLLLLLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>12,475</u>
Name <u>MR T CHAPMAN</u> Address <u>119 CHURCH ROAD</u> <u>LONDON</u> UK Postcode <u>SW19</u> <u>LLLLLLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>37,425</u>
Name _____ Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

Ruth Chapman

Date

11.10.02

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.

IVAN SOPHER & CO	
CHARTERED ACCOUNTANTS	
5 ELSTREE GATE	
ELSTREE WAY	
BOREHAMWOOD	
HERTS WD6 1JD	
DX nu	