

Return of Allotment of Shares

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

Company Number

2723420

Company name in full	LAWSHARE 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 To Day Month Year Day Month Year 2 7 0 6 2 0 0 1			
Class of shares (ordinary or preference etc)	'A non-vtg' Ordinary			
Number allotted	2848			
Nominal value of each share	£1			
Amount (if any) paid or due on each share (including any share premium)	ch £13.65			
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 30/06/01 Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name LAWSHARE EMPLOYEES' TRUSTEES LIMITED	Class of shares allotted	Number allotted
Address 1 MEADOW ROAD, TUNBRIDGE WELLS, KENT	'A non-vtg Ordy	2848
L	_	L
UK Postcode T N 1 2 Y G	L	
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		<u> </u>
Name	Class of shares	Number
L	allotted	allotted
Address		
UK Postcode		L
Name	Class of shares	Number
	allotted -	allotted
Address		
	_	
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
		L
		<u> </u>
UK Postcode LLLLL		
Please enter the number of continuation sheets (if any) attached to this	form	
SignedD	ate 28 June	2001
A director / secretary / administrator / administrative receiver / receiver manager / rec		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.

C. J. BISHOP LANSHARE LTD		
	Tunga ore Vues	
KENT TN1249	Tel 01892 523346	
DX number 3968	DX exchange Tungry selveus	