

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2825044

Company name in full

ABNEY INVESTMENTS 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 2 1 1 2 0 0 0

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

19,334,185

Nominal value of each share

£1

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

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)

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When you have completed and signed the form please 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



A22
COMPANIES HOUSE

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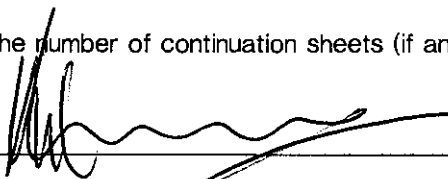
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Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|--|--|---------------------------------|------------------|
| Name <u>MICHAEL JOHN OGLESBY</u> | | Class of shares allotted | Number allotted |
| Address <u>MOSS FARM SOUTH DOWNS ROAD</u> <u>BOWDON ALTRINCHAM CHESHIRE</u> UK Postcode <u>WA14 4LL</u> | | <u>ORDINARY</u> | <u>9,667,383</u> |
| Name <u>JEAN DAVIES OGLESBY</u> | | Class of shares allotted | Number allotted |
| Address <u>MOSS FARM SOUTH DOWNS ROAD</u> <u>BOWDON ALTRINCHAM CHESHIRE</u> UK Postcode <u>WA14 3DR</u> | | <u>ORDINARY</u> | <u>9,666,802</u> |
| Name _____ Address _____ _____ UK Postcode _____ | | Class of shares allotted | Number allotted |
| Name _____ Address _____ _____ UK Postcode _____ | | Class of shares allotted | Number allotted |
| Name _____ Address _____ _____ UK Postcode _____ | | Class of shares allotted | Number allotted |

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

Signed



Date

13/8/01

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.

Manchester
M2 3AB

| | |
|---|------------------------|
| <u>CG GREENWOOD</u> | |
| <u>MANCHESTER TECHNOLOGY CENTRE, OXFORD</u> | |
| <u>ROAD, MANCHESTER M17 0EL</u> Tel: <u>0161 237 3883</u> | |
| DX number | DX exchange Manchester |