

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02827690

Company Name in full

CENTRAL ELECTRONIC TRADING AGENCY LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To								
	Day	Month	Year	Day	Month	Year						
	0	1	0	4	2	0	0	2				
Class of shares <small>(ordinary or preference etc)</small>	Ordinary-A											
Number allotted	100											
Nominal value of each share	£1.00											
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£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 <small>(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)</small>	

When you have completed and signed the form 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



A36      \*A4Q1BSR2\*      0147  
COMPANIES HOUSE      20/02/04

**Names and addresses of the allottees** (List joint share allotments consecutively) Company No 02827690

Shareholder details	Shares and share class allotted	
Name SANDRA MARY SCHOFIELD	Class of shares allotted £1.00 Ordinary-A	Number allotted 100
Address TITHINGS, PREBENDAL DRIVE, STATION ROAD, SHIPTON UNDER WYCHWOOD, OXFORDSHIRE		
UK postcode   OX7 6BQ		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form 0

Signed  Date 19 FEBRUARY 2004  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

ALDBURY ASSOCIATES LIMITED, TERNION COURT, 264 -	
268 UPPER FOURTH STREET, CENTRAL MILTON KEYNES,	
BUCKS, MK9 1DP Tel	Tel: 01908 - 234703 Fax: 01908 - 608282 -
DX number 84776	DX exchange MILTON KEYNES 3

