

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

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

0	1	0	4	2	0	0	2
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary-A

Number allotted

100

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 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



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COMPANIES HOUSE

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0147
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

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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