

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

AMENDING

Company Number

2836221

Company name in full

Themis 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

14 08 2002

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

495

Nominal value of each share

£0.01

~~£1.00~~

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

£90.909

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)

Setting off the subscription price against the
Company's obligation to repay a debt in the same
amount



When you have completed and signed the form please send
to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

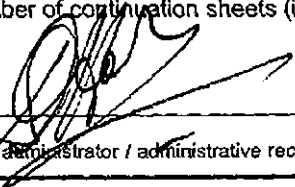
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>Simsuni Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>385</u>
Address <u>Shrangri-La, Brownwich Lane, Titchfield, Hampshire</u>			
UK Postcode <u>P O 1 4 4 N 2</u>			
Name <u>Ian D Sharp Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>110</u>
Address <u>3 Melbourne Road, Chichester, West Sussex</u>			
UK Postcode <u>P O 1 9 4 N E</u>			
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

Signed



Date

14/8/02

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.

Stevens & Bolton	
The Billings, GUILDFORD, GU1 4YD	
Tel (01483) 302264	
DX number 2423	DX exchange Guildford 1