



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2955213

Company name in full

WARMUP PLC

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
	04	08	2004			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

7,600

Nominal value of each share

£1

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

£4.19

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)

EXERCISE OF SHARE OPTIONS -

CASH PAID.

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
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name <u>ALAN WALL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,800</u>	
Address <u>148A STATION ROAD,</u> <u>FINCHLEY, LONDON</u>			
UK Postcode <u>N3 2 5G</u>			
Name <u>ION EVANS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,800</u>	
Address <u>14 REDHALL DRIVE, HATFIELD,</u> <u>HERTS</u>			
UK Postcode <u>AL10 9EA</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>_____</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>_____</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>_____</u>			

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

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Signed Ch Mathias

Date 4/8/04.

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>CHARLES MATHIAS, WARMUP PLC, UNIT 1,</u>	
<u>ROWLEY IND PARK, ROSLIN RD, AZZON,</u>	
<u>LONDON W3 8BH</u>	Tel <u>0845 345 2288</u>
DX number	DX exchange