

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

Company name in full

298463			
WPM	SOLUTIONS	LIMITED	

Shares allotted (including bonus	shares):	
	From	То
Date or period during which shares were allotted	Day Month Yea	ar Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	3110132101	0 1 3 10 32 0 0 1
Class of shares (ordinary or preference etc)	A' DROWARY	
Number allotted	900	
Nominal value of each share	€1	
Amount (if any) paid or due on each share (including any share premium)	67-50 p.	
List the names and addresses of the allo	ottees and the number of sh	ares allotted to each overleaf
If the allotted shares are fully or p	eartly paid up otherwise	than in cash please state:
% that each share is to be treated as paid up		
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)		

the Registrar of Companies at:



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

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff

Form Revised January 2000

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

Shareholder details		Shares and share class allotted	
Name CHRISTOPHER MARK	WEATHERSTONE	Class of shares allotted	Number allotted
Address 3 DALE GARDENS, HESWALL WIRRAL		(A) ORDINARY	_ 000
	code EHGG GIQ		
Name ANDREW FRANK	Class of shares allotted	Number allotted	
Address 18 SHOREHAM CLOSE HERTFORDSHARE	A'ONDINARY		
UK Post	code SSILZJE		<u> </u>
Name Julie Ann Earls Address	Class of shares allotted	Number allotted	
9 TUTOR BANK DRIVE, NEWTON - LE. WILLOWS, MERSEYS, DE		- A' ORO NAON	<u>25</u>
UK Post	code WALZBLZ		L
Name SEAN MCEVOY		Class of shares allotted	Number allotted
Address 18 THE CHANTRIES, BALBRESAN, COUNT		A' DROINBRY	25
· 	code		<u> </u>
Name CHRISTINE MARGARET WEATHERSTONE		Class of shares allotted	Number allotted
Address 3 PALE GARDENS, WIRRAL	'A' ORO.WARY	50	
UK Pos	code ELIGO GIQ		L
Please enter the number of continuati	on sheets (if any) attached to this	s form	
Signed CMACA Administrator / a		Date 181601	elete 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.		Tel	
	DX number	DX exchange	