



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3021548

Company name in full

MAURITIUS RUBUSHERS CO LTD

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

1 0 0 2 2 9 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1134

Nominal value of each share

£ 1

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

£ 3

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
0507
14/02/04

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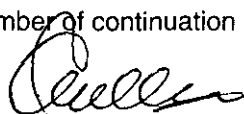
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>A. RASHID EBRAHIMKHAN</u> Address <u>59 MONKHAM'S DRIVE</u> <u>WOODFORD GREEN, ESSEX</u> UK Postcode <u>IG8 0LD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>750</u>
Name <u>M. LISETTE EBRAHIMKHAN</u> Address <u>59 MONKHAM'S DRIVE</u> <u>WOODFORD GREEN, ESSEX.</u> UK Postcode <u>IG8 0LD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>750</u>
Name <u>TAYVANIE NAGENDRAN</u> Address <u>59 MONKHAM'S DRIVE</u> <u>WOODFORD GREEN, ESSEX.</u> UK Postcode <u>IG8 0LD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>750</u>
Name <u>KRISHNAN NAGENDRAN</u> Address <u>59 MONKHAM'S DRIVE</u> <u>WOODFORD GREEN, ESSEX.</u> UK Postcode <u>IG8 0LD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>750</u>
Name <u>MARIO LEONARD.</u> Address <u>79 BEEHIVE LANE</u> <u>ILFORD, ESSEX</u> UK Postcode <u>IG1 3RL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>34</u>

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

1

Signed



Date

10/02/04

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

Please delete as appropriate

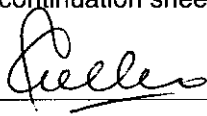
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Shareholder details		Shares and share class allotted	
Name MARIE THERESE JOSIANE LEONARD Address 79 BEEHIVE LANE, ILFORD, ESSEX UK Postcode IG1 3RL		Class of shares allotted ORDINARY	Number allotted 34
Name DAVID LEONARD Address 79 BEEHIVE LANE, ILFORD, ESSEX UK Postcode IG1 3RL		Class of shares allotted ORDINARY	Number allotted 33
Name JONATHAN JUDE LEONARD Address 79 BEEHIVE LANE, ILFORD, ESSEX UK Postcode IG1 3RL		Class of shares allotted ORDINARY	Number allotted 33
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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Signed



Date

10/2/04

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Please delete as appropriate

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Class of shares

(ordinary or preference etc)

Number allotted

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Amount (if any) paid or due on each
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**DX 235
Edinburgh**

Companies House receipt date barcode

***This form has been provided free of charge
by Companies House.***