



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3045864

Company name in full

TLM TRADING 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

01 01 2001

31 12 2001

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

20,487

Nominal value of each share

£5

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

£102,435

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

| | | |
|--|--|--|
| | | |
|--|--|--|

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)

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| |
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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



A47
COMPANIES HOUSE

0864
12/02/02

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

| Shareholder details | | Shares and share class allotted | |
|--|--|---|--|
| Name THE LEPROSY MISSION INTERNATIONAL | | Class of shares allotted ORDINARY | Number allotted 20,487 |
| Address 80 WINDMILL RD BRENTFORD MIDDY UK Postcode TW8 0QH | | | |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |

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

Signed

[Signature]

Date

07/02/2002

~~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.

| | |
|----------------------------|----------------------|
| MR KL NICHOLSON FFA | |
| TLM TRADING LTD | |
| Registered Office: | |
| Goldney Way, Orton Goldney | Tel 01733 370505 |
| Peterborough PE2 5GZ | DX number / Exchange |