

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3060702

Company name in full

GDN 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

Day Month Year

2 4 0 3 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

50,000

Nominal value of each share

£0.05

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

£0.05

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)

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

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

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



A15
COMPANIES HOUSE

0217
15/04/05

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

Shareholder details		Shares and share class allotted	
Name _____ Julia Beer		Class of shares allotted _____ £0.0001 Ordinary	Number allotted _____ 30,000
Address _____ 8 Inman Road, London			
_____ UK Postcode S W 1 8 3 B B			
Name _____ Jennifer Eastwood		Class of shares allotted _____ £0.0001 Ordinary	Number allotted _____ 20,000
Address _____ 138 New River Crescent, Palmers Green, London			
_____ UK Postcode N 1 3 5 R J			
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

For and on behalf of D.L.C. COMPANY SERVICES LIMITED Date _____
A director / Secretary / Administrator / General Manager / receiver / receiver manager / receiver

Date

14-04-05

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.

Davenport Lyons	
30 Old Burlington Street, London W1S 3NL	
Ref: RF/amh/GDN.1.2	Tel +44 (0)20 7468 2600
DX number DX. 37233	DX exchange Piccadilly (1)