



Companies House
for the record

17

88(2)

Return of Allotment of Shares

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

CHWP000

Company Number

3071231

Company name in full

1... 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

1 5 0 1 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary B shares

Number allotted

21901

Nominal value of each share

£0.0025p

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

£49

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**



A19
COMPANIES HOUSE

0355
16/02/02

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

Shareholder details		Shares and share class allotted	
Name See attached list. Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted B ordinary 	Number allotted 33590
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

14/2/2002.

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.

**M Facer, 1 Limited, SJIC, Cowley Road,
Cambridge, CB4 0WS**

Tel 01223 422286

DX number

DX exchange

Limited 'B' Ordinary shares of £49

Lastname	Appellation	First name	Second name	Postal Address1	Address2	Town	County	Postcode	Dear	Shareholding	Other Address (cert)
Crick	Mr	Charles	A	25 Ulundi Road		London		SE3 7UQ	Mr Crick	551	
Farquhar	Mr	Edward	P.H	21 Newton Road		London		W2 5JR	Mr Farquhar	204	
Horrock Guardian Ltd				Pershing Keen Nominees a/c PSL981	Capstan House, One Clove Crescent	East India Dock	London	E14 2BH	Sirs	510	
Ludgate 181 PLC				c/o Mr Edward Beckett	25 Watling Street		London	EC4M 9BR	Mr Beckett	10204	
Murphy	Mr	Mark	O.F	Fiat 9	207 Sussex Gardens	London		W2 2RJ	Mr Murphy	102	
Nurnis Securities Ltd				c/o Mr A Wintle	Cheapside House	138 Cheapside	London	EC2V 6LH	Mr Wintle	1043	
Poutney	Mr	David	J	Wood Farm	Harmer Green Lane	Digswell	Herts	AL6 0AP	Mr Poutney	2042	
Stichting Bewaarbedryf Friesland Bank Securities				Postbus 11788		Amsterdam	Holland	1001 GT	Mr Rob Habets	816	Herengracht 500, 1016 CB Amsterdam
Thuristan Wake Simpson				c/o Gordon Napier	Kleinwort Benson Private Bank	PO Box 191, 10 Fenchurch Street	London	EC3B 3JA	Mr Napier	1020	Colbrans Farm, Laughton Lewes, East Sussex, BN8 6BZ
NCL Nominees Ltd				a/c 162622	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	1020	
NCL Nominees Ltd				a/c 162519	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	510	
NCL Nominees Ltd				a/c 179278	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	612	
NCL Nominees Ltd				a/c 162560	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	510	
NCL Nominees Ltd				a/c 162561	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	510	
NCL Nominees Ltd				a/c 162530	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	103	
NCL Nominees Ltd				a/c 162161	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	204	
NCL Nominees Ltd				a/c 162631	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	306	
NCL Nominees Ltd				a/c 162441	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	245	
NCL Nominees Ltd				a/c 162590	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	245	
NCL Nominees Ltd				a/c 162618	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	204	
NCL Nominees Ltd				a/c 162630	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	122	
NCL Nominees Ltd				a/c 162122	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	204	
NCL Nominees Ltd				a/c 162617	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	204	
NCL Nominees Ltd				a/c 162566	Bartlett House	9 Basinghall Street	London	EC2V 5NS	Mr K McAllister	410	

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