

This replaces form 88(2) re allotment of 08  
02 2006 entry with regard to Barrie  
Lawrence Martin entry only

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

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

To

Day Month Year

Day Month Year

0	8	0	2	2	0	0	6
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Class of shares

(ordinary or preference etc)

ORD £0.0025

Number allotted

350

Nominal value of each share

£0.0025

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

£20.00

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)

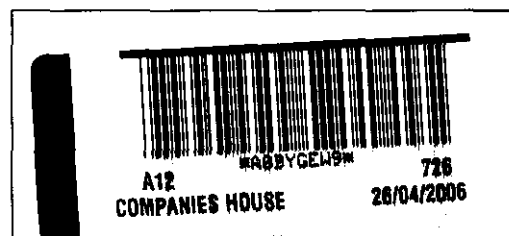

When you have completed and signed the form send it to  
the Registrar of Companies at:

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



**Names and addresses of the allottees** (List joint share allotments consecutively) Company No 3071231

Shareholder details	Shares and share class allotted	
<b>Name</b> Barrie Lawrence Martin	<b>Class of shares allotted</b> £0.0025 ORD £0.0025	<b>Number allotted</b> 350
<b>Address</b> Romany Cottage, 20 Greenhill Road, Otford, Kent, England		
<b>UK postcode</b>   TN14 5RS		
<b>Name</b>  	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>  		
<b>UK postcode</b>		
<b>Name</b>  	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>  		
<b>UK postcode</b>		
<b>Name</b>  	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>  		
<b>UK postcode</b>		

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

0

**Signed**

*[Signature]*

**Date**

28/3/06

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

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.

Ms Susan E Dixon, Legal Surfing Ltd, 11 Sturton	
Street, Cambridge, CB1 2SN, England	
Tel	Tel: 01223 503 861 Fax: 01223 515 212
DX number	DX exchange

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