



Companies House
for the record

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 8 0 9 2 0 0 1

To

Day Month Year

Class of shares
(ordinary or preference etc)

B Ordinary Shares

Number allotted

11354

Nominal value of each share

£0.0025

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

£57

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)



A46
COMPANIES HOUSE
0269
22/11/01
COMPANIES HOUSE
31/10/01
COMPANIES HOUSE
18/10/01

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)

Shareholder details		Shares and share class allotted	
Name See Attached list <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

17/10/01

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

Surname	First Name	Initial	Address			Postcode	Shares
Alley	Mr Martin	JF	6 Parr Close	Impington	Cambridge	CB4 9YH	70
Clark	Mr Bernard	C	Mill Hatch	Dunmow Road	Thaxted	CM6 2LU	60
Dance	Mr Roger	S	21 Wylcotts Close		Potters Bar	EN6 2HN	100
Galloway	Mr S & Mrs C		Westview	2 Main Road	Brookville, Thetford	IP26 4RA	100
Golding	Mr Anthony	M	9 Priory Avenue	Chiswick	London	W4 1TX	1000
Kelly	Mr Niel	S	56 Porthill Road		Shrewsbury	SY3 8RN	87
Leech	Mr David	J	Brook Cottage	9 Little Gransden Lane	Great Gransden	SG19 3BA	70
Newton	Mr Stewart		Newton Investment Management Limited	71 Queen Victoria Street	London	EC4V 4DR	8750
Pritchard	Ms Irene		55 Benton Street	Hadleigh	Ipswich	IP7 5AR	176
Scott	Mr Scot		182 Tokyngton Avenue	Wernbley		HA9 6HJ	45
Simmons & Simmons			FAO: Mr Martin Saywell	Citypoint	One Ropemaker Street	EC2Y 9SS	293
Southgate	Mr Peter	J	95 Waterbeach Road	Landbeach	Cambridge	CB4 8EA	200
Wilson	Mr Anthony	J	138 Queen Ediths Way		Cambridge	CB1 8NW	53
Wood	Mr Ian	C	Bayer China Co. Ltd	PO Box 911			350
						Central Hong Kong/SAR	

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