

Return of Allotment of Shares

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

CHFP010

Company Number

3078991

Company Name in full

CPM INTERIORS 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
14	09	2000

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

ORDINARY		
100,000		
£0.10		
£0.10		

Number allotted

Nominal value of each share

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

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

100%		
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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)

Bonus Issue - See accompanying Form 88(3)

**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 3078991

Shareholder details		Shares and share class allotted	
Name ANTHONY LEONARD DALTREY		Class of shares allotted £0.10 ORDINARY	Number allotted 60,000
Address SUSSEX COTTAGE, CHALLACOMBE CLOSE, BRENTWOOD, ESSEX			
UK postcode CM13 2LU			
Name ALAN SANDERSON		Class of shares allotted £0.10 ORDINARY	Number allotted 20,000
Address HIGH ELMS COTTAGE, SPAINS HALL ROAD, WILLINGALE, ONGAR, ESSEX			
UK postcode CM5 0QD			
Name BARRY CHRISTOPHER PETERS		Class of shares allotted £0.10 ORDINARY	Number allotted 20,000
Address 30 EDDY ROAD, ROMFORD, ESSEX			
UK postcode RM7 9HS			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK postcode _____			

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

0

Signed

A Sanderson

Date

14/11/00

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.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M

4JN

Tel

Tel: 020 7417 0717

Fax: 020 7417 0718

DX number

DX exchange