

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

88(2)

Return of Allotment of Shares

31328	1)	
DECE	LIMITED	

Shares allotted (including bonus shares	Shares allotted	(including	bonus	shares
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Fro	m		Te	D
Day Month	Year	Day	Month	Year
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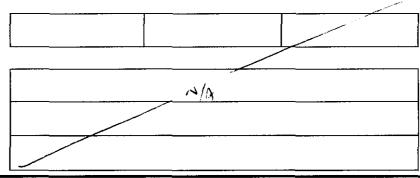
ORDINARY		
/3 677		
61-00		
E3-69		

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 send it to ne Registrar of Companies at:

ompanies House, Crown Way, Cardiff CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

companies House, 37 Castle Terrace, Edinburgh EH1 2EB or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted
Name RICHARD ALLAN WEBB	Class of shares Number allotted allotted
Address GREBE LODGE RIVERSDALE BOURNE END BUCKS	ORDINARY 12000
UK Postcode SLB S	B L
Name JAMES FRANK WAUGH	Class of shares Number allotted allotted
Address 5 CANTERBURY LLOVE INTBRAGE 1 PLYMOUTH DEVON	LORDINARY 677
UK Postcode PLDL QZ	<u> </u>
Name TIMOTHY MOJLEY BIRCH	Class of shares Number allotted allotted
Address 4 BORINGDON TERRACE TURNEY. PLYMOUTH, DEVON	APEL DROINARY See
Name REBERT JOHN CLARK	Class of shares Number allotted
Address KISMET WREN HILL BRIXHAM DRON'	ORDINARY 250
UK Postcode ておらし 日と	10
Name LYNN PATRICIA KUNERT	Class of shares Number allotted allotted
Address JO LOWER FAIRVIEW ROAD DARIMOUTH DEVON	ORDINARY USO
UK Postcode Tale 9 E	
Please enter the number of continuation sheets (if any) attached	1
signed Adjuster secretary administrator administrative receives many	Date 21 ST APRIL 2005
nformation in the box opposite but	. Webb FCA ebe Lodge ale. Bourne End

House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

G	A. Webb FCA brebe Lodge
Rivers	dale. Bourne End harnshire SL8 5EB
Ducking	Tel 0/628 525773
DX number	DX exchange