

for the record

88(2)
Return of Allotment of Shares

Tο

Year

Month

Please complete in typescript, or in bold black capitals. CHWP000

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Company	Manne

03203212

Company name in full

Somerby Business Solutions Ltd	

Shares allotted (including bonus shares): From Date or period during which shares were allotted Day Month Year

enter that date in the "from" box)

Class of shares

(If shares were allotted on one date

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary			
4998			
£1			
£1			

Day

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:

0.2

 $0 \downarrow 0$

% 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)

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12/04/02

COMPANIES HOUSE

ED8 **EGC91958* 0058
COMPANIES HOUSE 16/03/02
MPANIES HOUSE 06/03/02

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

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

DX 33050 Cardiff

For companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE (Form Revised January 2000

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

, Shareholder details	Shares and share	class allotte
Name Jonathan Appleton	Class of shares allotted	Number allotted
Address 33 Coales Gardens	Ordinary	1250
Market Harborough	_	
UK Postcode L E 1 6 7 N Y		L
Name Julia Austin	Class of shares allotted	Number allotted
Address 33 Coales Gardens	Ordinary	1250
Market Harborough		
UK Postcode L E 1 6 7 N Y		
Name Andrew West	Class of shares allotted	Number allotted
Address The Gables, Main Street, Willoughby Waterleys	Ordinary	1249
Leicester	_	L
UK Postcode LE8_6UF		L
Name Martin Jinks	Class of shares allotted	Number allotted
Address 2 Main Road, Twyford	Ordinary	1249
Leicestershire	_	<u> </u>
UK Postcode LE142HL		
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode L. L L L L		
Please enter the number of continuation sheets (if any) attached to this	ate 1 3 1 ω 1	
A director / secretary / administrator / administrative receiver-fraceiver manager / rec	eiver Please	delete as appropriate
Please give the name, address,		

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.

Somerbys	
30 Nelson Street	
Leicester	Tel 0116 279 5700
DX number	DX exchange