



COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

3142847

1. Name of company

EARLYWEIGHT LIMITED

2. This section must be completed for all allotments

Description of sharest	PREFERENCE		
A Number allotted	80,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 80,000	£	£

Date(s) on which the shares were allotted

(a) [on 14 FEB 19 99]\$, or -

(b) [from 19 to 19]\$,

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted.			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any): EARLYWEIGHT LTD
ST. LINCOLNS INN FIELDS
LONDON.
WC2A 3LZ

For official use



Please complete
legibly, preferably
in black type, or
bold block
lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
VENTURE PREFERENCE LIMITED	/	80,000	/
STRAMONGATE KEDAL			
CUMBRIA LAG ABLE			
Total	/	80,000	/

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

✚ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Signed: [Signature] Designation: company SECRETARY Date 4.2.99

Companies registered in England and Wales
or Wales should deliver this form to:-

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Register of Application

[illegible]

and Allotments

[illegible]

Register of Members

Name VENTURE PREFERENCE LIMITED

Address _____

Date of entry as member CONTINUATION Date of cessation of membership _____

Date of Allotment OR Entry of Transfer	References in Register		Number of Shares	No. of Share Certificate	Amount paid or agreed to be considered as paid	Acquisitions
	Allotments	Transfers				
16 JUL 98	24	—	30,000	22	£30,000	30,000
12 AUG 98	25	—	30,000	23	£30,000	30,000
9 SEP 98	26	—	150,000	24	£150,000	150,000
9 SEP 98	27	—	60,000	25	£60,000	60,000
9 SEP 98	28	—	81,666	26	£81,666	81,666
20 OCT 98	29	—	129,415	27	£129,415	129,415
11 NOV 98	30	—	120,000	28	£120,000	120,000
4 DEC 98	31	—	100,000	29	£100,000	100,000
12 JAN 99	32	—	100,000	30	£100,000	100,000

Name VENTURE PREFERENCE LIMITED

Address _____

Date of entry as member CONTINUATION Date of cessation of membership _____

Date of Allotment OR Entry of Transfer	References in Register		Number of Shares	No. of Share Certificate	Amount paid or agreed to be considered as paid	Acquisitions
	Allotments	Transfers				
12 JAN 99	33	—	150,000	31	£150,000	150,000
4 FEB 99	34	—	80,000	32	£80,000	80,000

and Share Ledger

Dividends to _____

Class of Share _____ Denomination _____

Disposals	Balance	Remarks
—	2,143,507	
—	2,173,507	
—	2,323,507	
—	2,383,507	
—	2,465,173	
—	2,594,588	
—	2,714,588	
—	2,814,588	
—	2,914,588	

Dividends to _____

Class of Share _____ Denomination _____

Disposals	Balance	Remarks
—	3,064,588	
—	3,144,588	