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ease complete ■gibly, preferably black type, or ⊃Id block lettering

nsert full name of company

Distinguish ⊃etween ordinary, oreference, etc.

Complete
a) or (b) as
appropriate

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

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Company number

3242847

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

1. Name of company

· EARLY WEIGH LIMITED

2. This section must be completed for all allotments

Description of sharest	PACFERE	FN CE	
A Number allotted	80,000	`,	
B Nominal value of each	£ ŧ	£	£
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 4 + 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):

ST LINCOLMS ITH FIELDS LONDON.
WCZA ZLZ

For official use



Please do not write in the margin

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

Names and Addresses	Numbe	er of shares al	llotted
	Ordinary	Preference	Other
NENTURE PREFERENCE	+ /	80,000	
LIMITUD			······································
STRAMONGATE	-		
KEDAL			
CUMBRIA			
LAT 4BE			
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<u> </u>			
Total			

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Tota	1	80,000		
Where the space given on this form is inadequal sheets should be used and the number of sheet be indicated in the box opposite: Signed Designation	s attached :	should	4.2.9	‡ ins Sec Ad Ad Rec Rec (Sc app
Companies registered in England and Wales or Wales should deliver this form to:-		anies registered I deliver this for		•
The Registrar of Companies Companies House Crown Way	Compa	egistrar of Com anies House stle Terrace	panies	

Companies House 37 Castle Terrace Edinburgh EH1 2EB

Maindy Cardiff CF4 3UZ

Page 2

Register of Application

	Class of Sh	nares			
Entry	Date of	Date of	Name of Applicant	Number	of Shares
No.	Application	Allotment		Applied for	Allotme
31	24.11.98	A. 12.98	VENTURE PREFERENCE LAMITED	100050	(0000
32	1		VEHTURE PREFERENCE LIMITED	100000	10000
33	,	1 1	VENTURE PREFERENCE TIMITED	150000	1200
34	221.99	4.2.99	VENTURE PREFERENCE LIMITED	80000	80,00
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and Allotments

Amount paid consideration other than cash othe	Price	0	Allotted for	Num	ber of	Entered			
LI LIDO,000 30 - 100000 PREFERENCE SHARE LI LIDO,000 31 - 150,000 PREFERENCE SHARES LI LIDO,000 32 - 80,000 PREFERENCE SHARES	per		consideration			in Register of Members		Remarks	
£1 £180,000 30 - 100,000 PREFERENCE SHARES £1 £150,000 31 - 150,000 PREFERENCE SHARES £1 £20,000 32 - 80,000 PREFERENCE SHARES	+1	100000	-		29		100000	PREFERENCE	512 A RES
FI 150,000 31 - 150,000 PREFERENCE SHARES FI 180,000 32 - 80,000 PREFERENCE SHARES	FI	\$ 100,000	•		30	1	100000	PREFERENCE	SUARE
	Fi	\$150,000	_		3:	_	150,000	Preference	SHARES
	E	180,000	^	~	32	_	80,000	Prieference	SHARES
									
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Register of Members

Namev	ENTUR	E PRE	FERENCE	LIMITE	=1	
Address			¥44-9			
Date of entry a	as member <u>co</u>	STINUATIO	Nate of ce	essation of me	mbership	
Date of Allotment	References	s in Register	Number	No. of	Amount paid	
OR Entry of Transfer	Allotments	Transfers	of Shares	Share Certificate	or agreed to be considered as paid	Acquisitions
16 544 98	24		30,000	22	1 30,000	30,000
12 AUG 98	25	_	30,000	23	730000	30,000
9 SEP 98	26	-	150,000	24	£150,000	150,000
9568 98	27		80,000	2.5	\$ 65,000	60,000
9 559 98	28		81,646	26	81,666	81 626
>0 OCT 98	29		129 A 15	27	£129,45	129415
11 HOV 98	30	_	120000	28	£120,000	120,000
4 PEC 98	31		100,000	29	£,100,000	100,000
12 JAN 99	32		100000	30	\$100.090	100,000

				w.w		
Date of entry as	s member CON	TINUATIO	Date of ce	essation of me	mbership	
Date of Allotment	References	in Register	Number	No. of Share	Amount paid	Acquisitio
OR Entry of Transfer	Allotments	Transfers	of Shares	Certificate	or agreed to be considered as paid	Acquisitio
2 JAN 99	3 3		150,000	31	£150,000	15000
f Figs 99	34		80,000	32	\$ 80,000	80000
	,			Po 1800 190		
)		
	:			~		

and Share Ledger

Dividends to_					
Class of Share Denomination					
Disposals	Balance	Remarks			
	2,143,507				
	2 173 507				
	2325,507				
	2383,507				
•	2465,173				
_	2594588				
	2714588				
	2A65,173 2,59A588 2,714588 2,814,588				
	2914588				

Dividends to_		
Class of Share	e	Denomination
Disposals	Balance	Remarks
_	3064588	
<u></u>	3144.588	
		·