



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3310603

Company name in full

BY WORD OF MOUTH 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

0 1 0 5 2 0 0 1

To
Day Month Year

2 8 0 2 2 0 0 3

Class of shares
(ordinary or preference etc)

ORDINARY

7% PREF

Number allotted

~~840~~ 9901

840

Nominal value of each share

£1

£1

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

£1

£1

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

100

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 202)

Credited as fully paid



A03
COMPANIES HOUSE

0281
22/04/03

A44
COMPANIES HOUSE

10/04/03

A23
COMPANIES HOUSE

0278
29/03/03

A23
COMPANIES HOUSE

0371
20/03/03

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)

Shareholder details		Shares and share class allotted	
Name <u>MICHAEL DAVID HUGO LLOYD OWEN</u> Address <u>47 EGLANTINE ROAD, LONDON</u> UK Postcode <u>S W 1 8 2 D E</u>		Class of shares allotted <u>Ord f1</u> <u>7% Pref</u>	Number allotted <u>2800</u> <u>2800</u>
Name <u>JANE ELIZABETH LLOYD OWEN</u> Address <u>47 EGLANTINE ROAD</u> <u>LONDON</u> UK Postcode <u>S W 1 8 2 D E</u>		Class of shares allotted <u>Ord f1</u> <u>7% Pref</u>	Number allotted 2800 <u>2800</u> <u>2800</u>
Name <u>JUSTIN TINNE</u> Address <u>5 BRANKHA STREET</u> <u>LONDON</u> UK Postcode <u>S W 6 6 T T</u>		Class of shares allotted <u>Ord f1</u> <u>7% Pref</u>	Number allotted <u>2800</u> <u>2800</u>
Name <u>SARAH LOUISE HAWKINS</u> Address <u>FRIEZZLEY, FRIEZZLEY LANE,</u> <u>CRANDROOK, WEST FRIEZZLEY</u> UK Postcode <u>T N 1 7 3 L L</u>		Class of shares allotted <u>Ord f1</u>	Number allotted <u>500</u>
Name <u>RICHARD PERRY</u> Address <u>61 Broomwood Road</u> <u>LONDON</u> UK Postcode <u>S E 1 1 6 H U</u>		Class of shares allotted <u>Ord f1</u>	Number allotted <u>500</u>

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

1

Signed

[Signature]

Date

18/3/03

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

<u>M Lloyd Owen</u>	
Tel <u>020 8871 9566</u>	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name MUCO MICKEL-BROWN	Class of shares allotted	Number allotted	
Address 64 B HACKFORD ROAD LONDON UK Postcode SW9 0EG	Ord	500	
Name M. LLOYD OWEN, J LLOYD OWEN	Class of shares allotted	Number allotted	
Address 25 TINKER 47 EGLANTINE ROAD LONDON UK Postcode SW18 2DE	70 Pref	1	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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Signed _____ Date _____

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Please delete as appropriate

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Tel	
DX number	DX exchange