

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3327360

Company name in full

GLADSTONE PLC

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	3	1	0	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,765,957

Nominal value of each share

10P

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

£1.915 ~~1.175~~

B.C. 680

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%

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)

PART CONSIDERATION FOR THE ACQUISITION OF THE ENTIRE
ISSUED SHARE CAPITAL OF MEMBERTRACK LIMITED

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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>DAVID STEVEN CUMMIN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,211,131</u>
Address <u>5 CHALTON DRIVE, LONDON</u>			
UK Postcode <u>N 2</u> <u>0</u> <u>Q</u> <u>W</u>			
Name <u>STUART DENNIS WORRELL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>352,829</u>
Address <u>6-8 HIGH STREET, SILSOE, BEDFORDSHIRE</u>			
UK Postcode <u>M</u> <u>K</u> <u>4</u> <u>5</u> <u>4</u> <u>D</u> <u>R</u>			
Name <u>JEFF WOYDA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>77,282</u>
Address <u>PARTINGDALE MANOR, PARTINGDALE LANE, LONDON</u>			
UK Postcode <u>N</u> <u>W</u> <u>7</u> <u>1</u> <u>N</u> <u>S</u>			
Name <u>CHRISTOPHER SHARPLES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>656,986</u>
Address <u>72 ELM PARK ROAD, LONDON</u>			
UK Postcode <u>S</u> <u>W</u> <u>3</u> <u>6</u> <u>A</u> <u>U</u>			
Name <u>SALKELD HOLDINGS LIMITED</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>323,314</u>
Address <u>PO BOX 348, TROPIC ISLE BUILDING, WICKHAMS CAY, ROAD</u>			
<u>TOWN, TORTOLA, BVI</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

1

Signed



Date

9/10/00

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.

THEODORE GODDARD (REF:646/11513.29)

150 ALDERSGATE STREET, LONDON EC1A 4EJ

Tel 020 7606 8855

DX number 47

DX exchange LONDON

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by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

3327360

Company name in full

GLADSTONE PLC

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
JOHN HAMER			
Address			
THE LAKE HOUSE, MILL LANE, CHIDDINGFOLD, SURREY		ORDINARY	6,386
UK Postcode GU8 4SJ			
Name		Class of shares allotted	Number allotted
CHRISTOPHER ASPINWALL			
Address			
CROSSRIG, POND FIELD ROAD, KENLEY, SURREY		ORDINARY	6,386
UK Postcode			
Name		Class of shares allotted	Number allotted
KEVIN UNDERWOOD			
Address			
STONES THROW, PENNYPOT LANE, CHOBHAM, SURREY		ORDINARY	48,504
UK Postcode GU24 8DL			
Name		Class of shares allotted	Number allotted
HARRY FERGUSON HOLDINGS LIMITED			
Address			
KINGS MANOR, FRESHWATER, ISLE OF WIGHT, HANTS		ORDINARY	51,163
UK Postcode PO4 0 9 TL			

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

Shareholder details		Shares and share class allotted	
Name HF HOLDINGS LIMITED Address KINGS MANOR, FRESHWATER, ISLE OF WIGHT, HANTS UK Postcode PO4 0 9 TL		Class of shares allotted ORDINARY	Number allotted 31,977
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Signed

Designation†

Date _____