CHFP004

G

Please do not write in this margin

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

* insert full name of company

† distinguish between ordinary preference, etc.

Scomplete (a) or (b) as appropriate

COMPANIES FORM No. 88(2) 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)

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

Company number

3333366

1. Name of company

*3T RPD LIMITED

2. This section must be completed for all allotments

Description of shares †		Ordinary			
Α	Number allotted	1			
В	Nominal value of each	£ 1.00	£	£	ï
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£	

Date(s) on which the shares were allotted

- (a) [on 12 November 1999] §, o

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 alloted ——

NOTES

- 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 and reference (if any):

Penningtons (Ref: MF/9902460) Phoenix House 9 London Road Newbury Berkshire RG14 1DH DX 30801 NEWBURY Post room

Post room

Post room

#67LK6NGU* 0570

A14 26/01/00

COMPANIES HOUSE
Feapod Solutions Ltd.

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Names and Addresses		Number of	f shares allot	ted	Please do not write in the margin	
		Ordinary	Preference	Other	- 	
					Please complete legibly, preferab in black type, or bold block letter	
					bold block letter	
Penningtons Directors (No. 1) Limited						
Bucklersbury House, 83 Cannon Street, London EC4N 8PE		1				
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Where space is given on this form is inadequate, continuation heets should be used and the number of sheets attached she indicated in the box opposite:	า	<u> </u>			‡ Insert Director, Secretan Administ	
4					Administ Receiver , Receiver	
Signed Designation <u>Direc</u>	tor		Date	20/1	(Scotland appropria	
Companies registered in England and Wales or Wales should deliver this form to:-			ompanies reg ould deliver			
he Registrar of Companies			ne Registrar			
Companies House Crown Way		C	ompanies Ho	use	- -	
Cardiff		E	⁷ Castle Terr dinburgh	ace		
CF4 3UZ DX: 33050		ΕI	H1 2EB X: 235			
Cardiff			dinburgh			

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