



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3394741

Company name in full

PENTHAM POWERSPRING LTD

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

To

Day Month Year

Day Month Year

1 8 1 0 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

100,000

Nominal value of each share

£0.01

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

£1-00

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

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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)

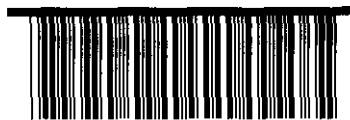
When you have completed and signed the form send it to
the Registrar of Companies at:

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



A42 *A54JIWYE* 0563
COMPANIES HOUSE 02/01/01

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

Shareholder details		Shares and share class allotted	
Name <u>JONATHAN MICHAEL PENTON</u> <hr/> Address <u>16 New Dover Road, Canterbury</u> <u>Kent</u> <hr/> UK Postcode <u>CT1 3AP</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>13,000</u> <hr/> <hr/>
Name <u>CHRISTOPHER IAN LEPPER</u> <hr/> Address <u>6 CHERRY GARDEN LANE, WYE, ASHFORD,</u> <u>KENT</u> <hr/> UK Postcode <u>TN25 5AR</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>9040</u> <hr/> <hr/>
Name <u>PATRICIA MARINETTE LILLIANE CHOIRAL</u> <hr/> Address <u>5 THE GROVE, LONDON</u> <hr/> UK Postcode <u>NW1 1 9SJ</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>3801</u> <hr/> <hr/>
Name <u>HAMID REZA AMINI</u> <hr/> Address <u>4 BROMWICH AVENUE, HIGHGATE</u> <u>LONDON</u> <hr/> UK Postcode <u>N6 6 QM</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>21341</u> <hr/> <hr/>
Name <u>TOM FISON CLARKE</u> <hr/> Address <u>OAKFIELD, SMARTS HILL, PENSHURST</u> <u>KENT</u> <hr/> UK Postcode <u>TN11 8EE</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>33246</u> <hr/> <hr/>

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

1

Signed

C I Lepper

Date

17/11/2000

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.

C. I. LEPPER, PENTHAM LTD,	
8F BARTON BUSINESS PARK, NEW DOVER RD	
CANTERBURY CT1 3AA Tel 01227-471122	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>JANICE ANN DERRY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4000</u>
Address <u>4 BROMWICH AVENUE,</u> <u>LONDON</u>			
UK Postcode <u>N6 6QH</u>			
Name <u>JILIAN NORA WILSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>12500</u>
Address <u>74 DUKES AVENUE,</u> <u>LONDON</u>			
UK Postcode <u>N10 2PU</u>			
Name <u>LAURENCE PATRICK WETTERN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3072</u>
Address <u>BROOK HOUSE, NETHERBURY</u> <u>BRIDPORT DORSET</u>			
UK Postcode <u>DT6 5LX</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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Tel	
DX number	DX exchange