



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

**Return of allotments of shares****88(2)**

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

**(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block letteringinsert full name  
of companydistinguish  
between  
ordinary  
preference, etc.complete  
(a) or (b) as  
appropriate

Company number

**03453782**

## 1. Name of company

**ONEBOLD LIMITED**

## 2. This section must be completed for all allotments

| Description of shares †  | ORDINARY     | PREFERENCE   |   |
|--|--------------|--------------|---|
| A Number allotted  | <b>38</b>    | <b>8</b>     |   |
| B Nominal value of each  | £ <b>ONE</b> | £ <b>ONE</b> | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ <b>ONE</b> | £ <b>ONE</b> | £ |

Date(s) on which the shares were allotted

(a) [on **23rd DECEMBER** 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. | <b>100%</b>                       | <b>100%</b> |  |
| E Consideration for which the shares were allotted                               | <b>ONE POUND STERLING IN CASH</b> |             |  |
|  |                                   |             |  |
|  |                                   |             |  |

**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):**LOVELL JACKSON MATHENS  
BROADCASTING HOUSE  
ROUGE BOUILLON  
ST HELENS JERSEY  
JE2 3ZA CH40.10712**

For official use

**A05  
COMPANIES HOUSE  
COMPANIES HOUSE****0232  
29/01/00  
19/01/00**

Please do not  
write in the  
margin

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed C. W. N. Designation Director Date 17 JANUARY 2000

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

**Companies registered in England and Wales  
or Wales should deliver this form to:-**

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ