

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3460977

Company name in full

AXEON LIMITED

Shares allotted (including bonus shares):

Dates 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

22 06 2000

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

37,500

Nominal value of each share

£1.00

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

£24.00

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

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)

CASH

When you have completed and signed the form 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



AD8
COMPANIES HOUSE

0847
29/06/00

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

Shareholder details	Shares and share class allotted	
Name <u>TERRY AND MEG HARRISON as</u> <u>Trustees of the TERRY HARRISON N°2 TRUST</u> Address <u>THE LIZARDS SEDGE FIELD</u> <u>STOKTON ON TEES</u> UK Postcode <u>TS12 1 3DT</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>12,500</u>
Name <u>LENN HOLT</u> Address <u>100 JULIA BARNES CRESCENT</u> <u>BEACONSFIELD BUCKS</u> UK Postcode <u>HP9 1 1PQ</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>12,500</u>
Name <u>BROWNLEE LIMITED</u> Address <u>140 ABACUS LIMITED 2nd FLOOR</u> <u>160 CIRCULAR ROAD DOUGLAS</u> <u>10M</u> UK Postcode <u>LM1 1 1LA</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>12,500</u>
Name _____ Address _____ _____ UK Postcode <u>LL L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LL L L L L L</u>	Class of shares allotted _____	Number allotted _____

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

☐

Signed

[Signature]

Date

23 June 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.

<u>WED LAKE SAINT</u>	<u>REF: TC</u>
<u>14 JOHN STREET LONDON</u>	
<u>WC1N 2ES</u>	<u>Tel 020 7405 9446</u>
DX number <u>407</u>	DX exchange <u>LONDON</u>