

## **Return of Allotment of Shares**

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

348 1321

Company	name	in	full
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HAKLUYT	1	COMPANY	LI MITE	···	

L	TOTAL TITLES				
Shares allotted (including bor	nus shares):				
	From			То	
Date or period during which	Day Month	Year	Day Mo	onth Year	
shares were allotted (If shares were allotted on one date	016 018 1	.a.a.sl	0.80	218 019 1191918	
enter that date in the "from" box)	01601811	191918	200	218 019 1191918	
					_
Class of shares (ordinary or preference etc)	Ordinary 3000				
Number allotted	3000			!	
Hambol allottod					
Nominal value of each share	kı				
Amount (if any) noid as due an acc	12				
Amount (if any) paid or due on each share (including any share premium)	t 30.				
List the names and addresses of the	ne allottees and the number	r of shares al	lotted to each	overleaf	
If the allotted shares are fully	or partly paid up othe	rwise than	in cash plea	se state:	
ii tiio allottoa orlaloo al o rally	or partify para up office	. ,,,,,,,	iii odon pioo		
% that each share is to be					
treated as paid up	<u> </u>	_,	<u></u>	1	
Consideration for which		· · · · · · · · · · · · · · · · · · ·	<del></del> <del>_</del>		
the shares were allotted (This information must be supported by	ļ	·····			<u> </u>
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the		<u> </u>			
contract is not in writing)					

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

A40 COMPANIES HOUSE 08/01/03 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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

> DX 235 Edinburgh

DX 33050 Cardiff

Shareholder detai	ils	Shares and share of	lass allotted
Name CHRISTOPHER WILLS		Class of shares allotted	Number allotted
Address LITCHFIELD DOWN WH	ITCHURCH,	_ Drdinary_	1000
HANTS UK Postcoc	de RE28 FRR		L
Name SIR PIGRS BENGOU	SH	Class of shares allotted	Number allotted
Address  GREAT HOUSE, CANON	Pyon,	Oldinary	1000
LERZEBRASHIRE  UK Postcon	de H.R.4. &P.D		L
Name  TRANSON LIMITED		Class of shares allotted	Number allotted
Address Clo MACGARLANES 10 N LONIDON	DRWICH STREET	Ordinary	1005
UK Postco	DIGO EFAYETS		
Address		allotted	allotted
Name UK Postco	ode LLLLLLL	Class of shares	Number
Address  UK Postco	ode LLLLLL	allotted	allotted
Please enter the number of continuation  Signed A director / secretary / administrator / administrator	n sheets (if any) attached to	Date 7/1/03	delete as appropriat
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.	DX number	Tel  DX exchange	