



Companies House
for the record

88(2)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3481321

Company name in full

HAKLOYT COMPANY LIMITED

Return of Allotment of Shares

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

21 05 2005

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

500

Nominal value of each share

£1

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

£43

List the names and addresses of the allottees and the number of shares allotted to each overleaf

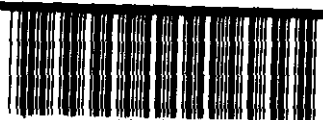
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

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)



A50

AA2QD6LG

0378

01/07/05

This

COMPANIES HOUSE

COMPANIES HOUSE

0587
16/06/05

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

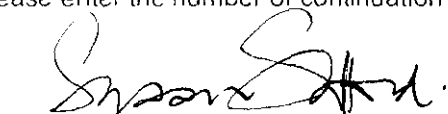
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 225 Edinburgh

Shareholder details		Shares and share class allotted	
Name <u>SUSAN STAFFORD</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>500</u>
Address <u>24 DORVILLE CRESCENT</u> <u>LONDON</u>			
UK Postcode <u>W6 0HJ</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode _____			

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

Signed



Date

30th June 2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>SUSAN STAFFORD</u>	
<u>34 UPPER BROOK STREET</u>	
<u>LONDON W1K 7QS</u>	Tel <u>020 7491 7091</u>
DX number	DX exchange