



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3531322

Company name in full

WHISTONBROOK TECHNOLOGIES LIMITED

### 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
19	03	2004			

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

25

Nominal value of each share

£1

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

£1

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)

**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  
or LP - 4 Edinburgh 2



A50  
COMPANIES HOUSE  
10/04/04

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

Shareholder details		Shares and share class allotted	
<b>Name</b> _____ DEREK LAW		<b>Class of shares allotted</b> _____ ORDINARY	<b>Number allotted</b> _____ 25
<b>Address</b> _____ 'LARK RISE' MADEIRA LANE			
_____ COLWELL BAY ISLE OF WIGHT			
_____ UK Postcode PD40 9SP			
<b>Name</b> _____  <b>Address</b> _____  _____  UK Postcode _____		<b>Class of shares allotted</b> _____  _____  _____  _____	<b>Number allotted</b> _____  _____  _____  _____
<b>Name</b> _____  <b>Address</b> _____  _____  UK Postcode _____			
<b>Name</b> _____  <b>Address</b> _____  _____  UK Postcode _____			
<b>Name</b> _____  <b>Address</b> _____  _____  UK Postcode _____			
<b>Name</b> _____  <b>Address</b> _____  _____  UK Postcode _____		<b>Class of shares allotted</b> _____  _____  _____  _____	<b>Number allotted</b> _____  _____  _____  _____
<b>Name</b> _____  <b>Address</b> _____  _____  UK Postcode _____			
<b>Name</b> _____  <b>Address</b> _____  _____  UK Postcode _____			
<b>Name</b> _____  <b>Address</b> _____  _____  UK Postcode _____			

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

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Signed

*S McIntyre*

Date

20/3/04

~~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.

S McIntyre	
Tel 01582 515212	
DX number	DX exchange