



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP089

Company Number

3548695

Company Name in full

CSTIM 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

Day Month Year

1 8 0 3 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

400

Nominal value of each share

£1.00

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

£328.00

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

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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



A47
COMPANIES HOUSE

0623
31/03/04

Shareholder details

Shares and share class allotted

Name <u>Mr Lionel Jules Rene De Nicola</u> Address <u>Protea Heights, Martingale Avenue, Hout Bay, South Africa 7806</u> UK Postcode _____		Class of shares allotted ordinary Number allotted 325
Name <u>Mr Dirk Cornelius Stern</u> Address <u>45 Parker Street, Durbanville South Africa 7550</u> UK Postcode _____		Class of shares allotted Ordinary Number allotted 19
Name <u>Mr Chris Lourens</u> Address <u>13A Miami Place, Faerie Glen, Pretoria South Africa</u> UK Postcode _____		Class of shares allotted Ordinary Number allotted 56
Name _____ UK Postcode _____		Class of shares allotted Number allotted -
Name _____ UK Postcode _____		Class of shares allotted Number allotted -
Address _____ UK Postcode _____		

Date 18th March 2004

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

Signed


 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.

KHCS Consultants Limited	
Suite A 5 th Floor Queens House Kymberley Road Harrow	
Middlesex HA1 3ET	Tel 0208 427 3727
DX number	DX exchange