

GPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† distinguish
between
ordinary
preference, etc.§ complete (a)
or (b) as
appropriate**COMPANIES FORM No. 88(2)**
Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (**address overleaf**)
(see note 1)**88 (2)****(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)

Company number

3594411

1. Name of company

ALTONWOOD HOLDINGS LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	99,999		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 99,999.00	£	£

Date(s) on which the shares were allotted

(a) [on 9 December 1999] §, or

(b) [from _____ to _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted	Three thousand and seventy two (3,072) shares in Altonwood Limited from 21st Century Projects Limited and twenty seven thousand and twenty four (27,024) shares in Altonwood Limited from Ronald Geoffrey Noades.		

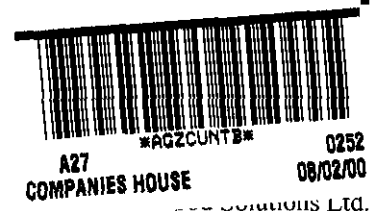
NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presenter's name address and
reference (if any):

For official Use

Post room



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
RONALD NOADES	89,799		
ST MALO, 7 ROSE WALK, PURLEY, SURREY, CR8 3LG			
21ST CENTURY PROJECTS LIMITED	10,200		
FWP HOUSE, BOURNE COURT, SOUTHEND ROAD,			
WOODFORD GREEN, ESSEX IG8 8HQ			
Total	99,999		

**Please complete
legibly, preferably
in black type, or
bold block lettering**

□ □ □ □ □

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation

SECRETARY

Date _____

3/02/2000

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh