



Companies House
for the united kingdom

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3614887

Company name in full

ROAD TO MANDALAY LTD

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

12 10 2003

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

49

Nominal value of each share

ONE POUND

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

ONE POUND

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



A04
COMPANIES HOUSE

0892
27/10/03

Form Revised January 2000

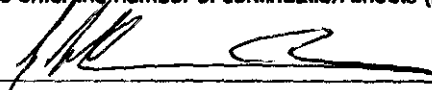
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>JAMES ARTHUR CUNNINGHAM</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>49</u>
Address <u>DORCAS FARM, STONE HAMMOND,</u> <u>MILTON KEYNES</u>			
UK Postcode <u>MK17 0EA</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

12/10/2003

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.

<u>GERALD J HAIN, JONTHON GONZALEZ & VILLAR</u>	
<u>310/24 THAKRAJA RD, PATTAYA GROUND</u>	
<u>20150, THAILAND</u> Tel <u>+6638-364207</u>	
DX number	DX exchange