



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3776633

Company name in full

OLD BRAN STREET RESEARCH 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

26 02 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

A' ORDINARY
SHARES

B' ORDINARY
SHARES

Number allotted

20,000

165,000

Nominal value of each share

£1

£1

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

£1

£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

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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:

panies House, Crown Way, Cardiff CF14 3UZ
panies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh EH1 2EB
panies registered in Scotland

DX 235
Edinburgh

Comp

This form



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

Shareholder details		Shares and share class allotted	
Name <u>ROBERT JOHN DOWSETT</u> Address <u>6 GAYTON CRESCENT</u> <u>LONDON</u> UK Postcode <u>NW3 1TT</u>		Class of shares allotted <u>B' ORDINARY</u>	Number allotted <u>15000</u>
Name <u>PETER IAN ESPENHAHN</u> Address <u>79 MOUNT ARLAT ROAD</u> <u>RICHMOND SURREY</u> UK Postcode <u>TW10 6PL</u>		Class of shares allotted <u>B' ORDINARY</u>	Number allotted <u>75,000</u>
Name <u>STUART RHYS STRADLING</u> Address <u>68 HOWARDS LANE</u> <u>LONDON</u> UK Postcode <u>SW18 6QA</u>		Class of shares allotted <u>B' ORDINARY</u>	Number allotted <u>75,000</u>
Name <u>RICHARD BASIL FRANK DOWNS</u> Address <u>11 FOXGLOVE CLOSE, WINKFIELD ROW</u> <u>BRACKNELL BERKSHIRE</u> UK Postcode <u>RG42 7NW</u>		Class of shares allotted <u>A' ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>DAVID MICHAEL HARRIS</u> Address <u>4 TELCONIA CLOSE, HEADLEY DOWN</u> <u>HAMPSHIRE</u> UK Postcode <u>GU35 8ED</u>		Class of shares allotted <u>A' ORDINARY</u>	Number allotted <u>10,000</u>

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

Signed Richard Romer-Lee

Date 13th March 2001

~~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>MWB BUSINESS EXCHANGE, 107-111 FLEET STREET,</u>	
<u>LONDON EC4A 2AB</u>	<u>Contact Richard Romer-Lee</u>
<u>Tel 020 7936 9077</u>	
DX number	DX exchange