



Companies House
Incorporated in the United Kingdom

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3797278

Company name in full

DIAMOND 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
	31	03	2001			

Class of shares
(ordinary or preference etc)

ORDINARY
A

Number allotted

708

Nominal value of each share

£1

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

£168.305

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

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



A26
COMPANIES HOUSE

AC21E0BE

0271
02/05/01

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

Shareholder details		Shares and share class allotted	
Name <u>GWITH ANNE GINKINSON</u>		Class of shares allotted	Number allotted
Address <u>96 HARPERDEAN FARM</u> <u>HADDINGTON, EAST LOTHIAN</u> UK Postcode <u>EH42 13EQ</u>		<u>ORDINARY 'A'</u>	<u>708</u>
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L </u>		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L </u>		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L </u>		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L </u>		Class of shares allotted	Number allotted

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

Signed

G. Fogarty

Date

27.4.01

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>G. FOGHARTY</u>	
<u>(FCMA, MA) TRINITY ENTERPRISE CENTRE</u>	
<u>BARROW-IN-FURNESS</u>	Tel <u>01229-825888</u>
DX number	DX exchange