

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP023

Company Number

03805412

Company name in full

PHS INVESTMENTS 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

3 0 0 3 2 0 0 1

3 0 0 3 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

18,181,818

Nominal value of each share

£0.01

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

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

100%

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)

Capitalisation of the sum of £181,818.18 of the amount  
standing to the sum of the company's share  
premium account.

When you have completed and signed the form please send  
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



LD2  
COMPANIES HOUSE

0391  
17/04/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Charterhouse General Partners (VI) Limited</u> <b>Address</b> <u>85 Watling Street</u> <u>London</u>  UK Postcode <u>E C 4 M 9 B X</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>14,879,628</u>  
<b>Name</b> <u>CHEF Nominees Limited</u> <b>Address</b> <u>85 Watling Street</u> <u>London</u>  UK Postcode <u>E C 4 M 9 B X</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>382,500</u>  
<b>Name</b> <u>Fund Nominees Limited</u> <b>Address</b> <u>85 Watling Street</u> <u>London</u>  UK Postcode <u>E C 4 M 9 B X</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>37,872</u>  
<b>Name</b> <u>Peter Cohen</u> <b>Address</b> <u>The Lodge, 54b Pwllmelin Road</u> <u>Llandaff, Cardiff</u>  UK Postcode <u>C F 5 L 2 N L</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>720,000</u>  
<b>Name</b> <u>Keith Bland</u> <b>Address</b> <u>Silverdale 44 Cog Road</u> <u>Sully, Vale of Glamorgan</u>  UK Postcode <u>C F 6 4 5 T D</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>360,000</u>  

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

Signed



Date 30.3.01

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>Allen &amp; Overy</u>	
<u>One New Change,</u>	
<u>London EC4M 9QQ</u>	<u>TelTel</u>
<u>DX number CO:831674.1</u>	<u>DX exchange DXExch</u>

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Michael Johns</u> <b>Address</b> <u>114 Main Street, Altraves, Burton on Trent</u> <u>Staff.</u>  <b>UK Postcode</b> <u>D E 1 3 7 A E</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>90,000</u>  
<b>Name</b> <u>Peter Jones</u> <b>Address</b> <u>15 Cosmeston Drive, Penarth,</u> <u>Vale of Glamorgan,</u>  <b>UK Postcode</b> <u>C F 6 4 5 F A</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>90,000</u>  
<b>Name</b> <u>John Skidmore</u> <b>Address</b> <u>41 Maesy Craft</u> <u>Morganstown, Cardiff</u>  <b>UK Postcode</b> <u>C F 1 5 8 F E</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>90,000</u>  
<b>Name</b> <u>Nicola Evans</u> <b>Address</b> <u>28 Waterloo Road</u> <u>Cardiff</u>  <b>UK Postcode</b> <u>C F 2 1 5 A E</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>90,000</u>  
<b>Name</b> <u>Valeria Wright</u> <b>Address</b> <u>103 Thackers Way, Market Depne,</u> <u>Lincolnshire</u>  <b>UK Postcode</b> <u>T E 6 1 3 L Y</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>90,000</u>  
<b>Name</b> <u>Kee Choy Phoon</u> <b>Address</b> <u>2 Chalfont Drive, Hove</u> <u>East Sussex</u>  <b>UK Postcode</b> <u>E N 3 1 6 B D</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>180,000</u>  

Signed



Designation

D. A. C. O.

Date

30.3.01

Package: 'Laserform'  
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## Return of Allotment of Shares

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Form 88(2) continuation sheet no:

2

CHFP026

Company Number

03805412

Company name in full

PHS INVESTMENTS LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>Peter Challans</u>	Class of shares allotted	Number allotted
Address <u>42 Ty Gwyn Road</u>	<u>Ordinary</u>	<u>360,000</u>
<u>Penylan, Cardiff</u>		
UK Postcode <u>C F 2 3 5 U G</u>		
Name <u>Pearl Muro</u>	Class of shares allotted	Number allotted
Address <u>9 Aldernay Street</u>	<u>Ordinary</u>	<u>360,000</u>
<u>London</u>		
UK Postcode <u>S W 1 V 4 E S</u>		
Name <u>Lynn Vanes</u>	Class of shares allotted	Number allotted
Address <u>32 Priory Close</u>	<u>Ordinary</u>	<u>180,000</u>
<u>West Midlands</u>		
UK Postcode <u>L L L L L L L</u>		
Name <u>Stephanie Hutchings</u>	Class of shares allotted	Number allotted
Address <u>Orchard House, 13 Lavender Hill,</u>	<u>Ordinary</u>	<u>90,000</u>
<u>Enfield</u>		
UK Postcode <u>E N 2 L 0 R D</u>		

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## Return of Allotment of Shares

Please complete in typescript,  
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Form 88(2) continuation sheet no:

5

CHFP025

Company Number

03805412

Company name in full

PHS INVESTMENTS LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>Bob MacKenzie</u>	Class of shares allotted	Number allotted
Address <u>The Old Rectory, Ashow</u>	<u>Ordinary</u>	<u>181,818</u>
<u>Warwickshire</u>		
UK Postcode <u>C V 8 L 2 L E</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		