Approval number: CHFP004

(see note 1)



COMPANIES FORM No. 88(2) Return of allotments of shares

To the Registrar of Companies (address overleaf)

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

(REVISED 1988)

Please do not write in this margin

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

* insert full name

distinguish between ordinary preference, etc.

of company 2. This section must be completed for all allotments

This form replaces forms PUC2, PUC3 and 88(2)

i. Name of company		 		
LONGVILLE GROUP LIMITED	-		_	
··				_

Company number 3807755

De	escription of shares †	Ordinary		
Α	Number allotted	13,333		
В	Nominal value of each	£ .00001	£	£
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted Scomplete (a) (a) [on 26 JANUARY 2000] or (b) as appropriate 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 alloted	 	
	 1	

NOTES

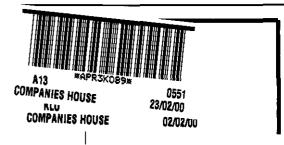
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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)).
- 3. Details of bonus issues should be included only in section 2.

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

Wragge & Co 55 Colmore Row Birmingham **B3 2AS**

Ref: KSD/1751314/#1576144

For official Use



Names and Addresses	Number of shares allotted			Please do not write in the margin	
	Ordinary	Preference	Other] .	
Derek Green	13,333			Please complete legibly, preferably in black type, or	
Rosevale House	,			in black type, or bold block lettering	
Brandreth Delph]	
Parbold]	
West Lancashire]	
WB8 7AQ				1	
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Tota	al 13,333]	
Where space is given on this form is inadequate, continuation sheets should be used and the number of sheets attached shou be indicated in the box opposite:	ld			Insert Director, Secretary, Administral	
Signed Designation		Date	26 TAM	Receiver of Receiver of Receiver (Scotland) ARY 2000 Propriete	
Companies registered in England and Wales		Companies reg			
or Wales should deliver this form to:-		hould deliver			
The Registrar of Companies Companies House	Ţ	he Registrar d Companies Ho	of Compani ouse	es	
Crown Way Cardiff	37 Castle Terrace				
CF4 3UZ DX: 33050	E	dinburgh H1 2EB			
Cardiff	DX: 235 Edinburgh				

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