

Approval number: CHFP004

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

88 (2)

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

(REVISED 1988)

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

Please do not
write in
this margin

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

To the Registrar of Companies (**address overleaf**)
(see note 1)

Company number

3807755

1. Name of company

LONGVILLE GROUP LIMITED

* insert full name
of company

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	13,333		
B Nominal value of each	£ .00001	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

† distinguish
between
ordinary
preference, etc.

§ complete (a)
or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 26 JANUARY 2000] §, or

(b) [from _____ to _____] §

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 allotted			

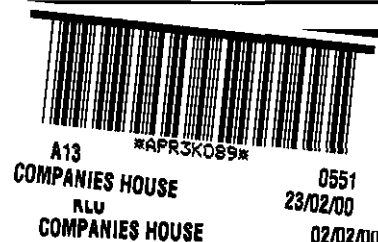
NOTES

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		
	Ordinary	Preference	Other
Derek Green	13,333		
Rosevale House			
Brandreth Delph			
Parbold			
West Lancashire			
WB8 7AQ			
Total	13,333		

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Date 26 JANUARY 2000

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