

88(2)

CHFP004

Return of Allotment of Shares

Company Number

3807755

Company name in full

LONGVILLE GROUP 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

0 4 0 4 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY
SHARES

Number allotted

13,332

Nominal value of each share

0.001p

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

£1.00

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 upConsideration for which
the share 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 DX 33050 Cardiff
For companies registered in England and WalesCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share class allotted	
Name KEITH DOBSON	Class of shares allotted	Number allotted
Address 8 TOWN FARM CLOSE, BISHOPTON, STOCKTON ON TEES, CLEVELAND	ORDINARY	6,666
UK Postcode TX 2 1 1 H X		
Name KEITH BROWSE	Class of shares allotted	Number allotted
Address 12 PARK ROAD, HANSLOP, BUCKS,	ORDINARY	3,333
UK Postcode MK 1 9 7 L P		
Name RUSSELL WILSON	Class of shares allotted	Number allotted
Address 53 ROYTON DRIVE, WHITTLE LE WOODS, NEAR CHORLEY, LANCS,	ORDINARY	3,333
UK Postcode PR 6 7 H J L		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode _____	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode _____	_____	_____

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

0

Signed

S. H. Bridge

Date

3/05/01

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.

WRAGGE & CO

55 COLMORE ROW, BIRMINGHAM, B3 2JR

(Ref: GZS) Doc Ref: 2600546

Tel 0121 233 1000

DX number 13036

DX exchange BIRMINGHAM 1