

88(2)

CHFP004

Return of Allotment of Shares

Company Number

03807755

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

0 6 1 1 2 0 0 0

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

3,333

Nominal value of each share

.001 pence

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 up

N/A

Consideration 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)

N/A



EDX
COMPANIES HOUSE
COMPANIES HOUSE

0215
81101
08/01/01

EDX
COMPANIES HOUSE

UK/10
18/11/00

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 Wales

Companies 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 Ian James Gardner		Class of shares allotted	Number allotted
Address 98 Holland Road, The Windmill Road, 278542, Singapore		Ordinary	3,333
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

Signed

Settlebridge

Date

6/11/00

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.

Polly Naher,

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

Reference: 2270401

Tel 0121 685 3867

DX number 13036

DX exchange Birmingham