

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

3826434

Company name in full

CATER BARNARD PLC

### 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

1 7 0 2 2 0 0 4

Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	
7,912,000	88,648,000	
0.1p	0.1p	
0.25p	0.316p	

Number allotted

Nominal value of each share

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

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)

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



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COMPANIES HOUSE

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0150  
25/02/04

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>GLOBAL INVESTMENTS LIMITED</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>7,912,000</u>  
<b>Address</b> <u>Suite 6203, PO Box 561</u> <u>1/5 Irish Town, Imossi House, Gibraltar</u>  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
<b>Name</b> <u>PAUL WHIGHT</u>			
<b>Address</b> <u>Place Stephanie 10, Apartment 5a</u> <u>1050 Bruxelles, Belgium</u>  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
<b>Name</b> <u>ETHEL AUSTIN INVESTMENT PROPERTIES LIMITED</u>		<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>37,850,448</u>  
<b>Address</b> <u>North House, 17 North Street,</u> <u>Liverpool</u>  <b>UK Postcode</b> <u>L</u> <u>2</u> <u>  </u> <u>  </u> <u>5</u> <u>E</u> <u>A</u>			
<b>Name</b> <u>SEYMOUR PIERCE ELLIS LIMITED</u>			
<b>Address</b> <u>Talisman House, Jubilee Walk</u> <u>Three Bridges, Crawley, West Sussex</u>  <b>UK Postcode</b> <u>R</u> <u>H</u> <u>1</u> <u>0</u> <u>1</u> <u>L</u> <u>Q</u>			
<b>Name</b>  		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Address</b>   			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

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

Signed

*Philip Speer*

Date

*24th February 2009*

~~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.

Philip Speer & Co

51 Cambridge Place, Cambridge, CB2 1NS

Tel 01223 347820

DX number

DX exchange