



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3841479

Company name in full

ETEACH UK 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

3 1 0 1 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

440

Nominal value of each share

£1

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

£1700

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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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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24/03/01

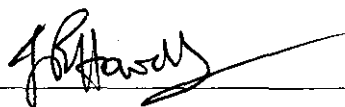
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>JOHN PAUL HOWELLS</u>		Class of shares allotted	Number allotted
Address <u>GOWER HOUSE 4 REGENTS WALK</u>		<u>ORDINARY</u>	<u>277</u>
<u>SUNNINGHILL, BERKSHIRE</u>			
UK Postcode <u>SL5 9HD</u>			
Name <u>GREGORY CLARKE</u>	<u>ASQ</u>	Class of shares allotted	Number allotted
Address <u>PINEHURST, FRIARY ROAD</u>		<u>ORDINARY</u>	<u>70</u>
<u>SOUTH ASCOT, BERKSHIRE</u>			
UK Postcode <u>SL5 9HD</u>			
Name <u>CHRISTOPHER STEVENS</u>		Class of shares allotted	Number allotted
Address <u>TANGLEWOOD, PHILPOT LANE</u>		<u>ORDINARY</u>	<u>92</u>
<u>CHORHAM, SURREY</u>			
UK Postcode <u>GU24 8AP</u>			
Name <u>JOHN PAUL HOWELLS, GREGORY CLARKE</u>		Class of shares allotted	Number allotted
<u>AND CHRISTOPHER STEVENS</u>			
Address <u>GOWER HOUSE 4 REGENTS WALK</u>		<u>ORDINARY</u>	<u>1</u>
<u>SUNNINGHILL, BERKSHIRE</u>			
UK Postcode <u>SL5 9HD</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

31/01/2001

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.

BDO STOY HAYWARD	
8 BAKER STREET	
LONDON W1U 3LL	
Tel No. 020 7486 5888	
DX number	DX exchange