C	H	F	P	0	0	4

Return of Allotment of Shares

Company	Number
---------	--------

Company name in full

12050202	
3859293	
}	
<i>}</i>	
1	

221 TUFNELL PARK ROAD LIMITED

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From			То			
	Day	Month	Year	Day	Month	Year
	119	1 1	1999			

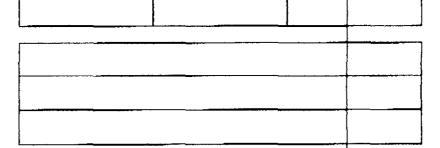
ORDINARY		E
ONE		
£1.00		
£1.00		

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

Consideration for which the share were allotted (this information must be supported by the duly stamped contract or by the duly stemped particulars on Form 88(3) if the contract is not in writing)





A34 COMPANIES HOUSE

COMPANIES HOUSE

25/11/00

09/11/00

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 248 DX 235 For companies registered in Scotland Edinburgh

Peapolt Solutions Ltd.

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