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Return of Allotn	nent	of Sha	res

by Easenorm International Etc.	Poture of Allotmon	of Shore			
Please complete in typescript, or in bold black capitals.	Return of Allotment	i oi Snar			
Company Number	3868525				
Company name in full	EQUAL AND APPROVED LIMITED				
Shares allotted (including bo	nus shares):				
	From To	То			
Date or period during which shares were allotted	Day Month Year Day Month Ye	ear			
(If shares were allotted on one date enter that date in the "from" box)	1 4 0 4 2 0 0 0				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	19,999				
Nominal value of each share	£1.00				
Amount (if any) paid or due on each share (including any share premium)	£1.00				
List the names and addresses of t	he allottees and the number of shares allotted to each overleaf				
If the allotted shares are fully	or party paid up otherwise than in cash please state:				
% that each share is to be treated as paid up	100%				
Consideration for which the shares were allotted					
This information must be supported by he 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 pl	ease sen			



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

Shareholder details		Shares and share class allotted:	
Name		Class of shares	Number
ANGUS JOHN WATSON		allotted	allotted
Address			
29 GRANGE LANE, WHICKHAM, NEWO	ASTLE UPON TYNE, TYNE &	ORDINARY	10,000
WEAR			
UK Pos	stcode <u>N E 1 6 5 A D</u>		
Name		Class of shares	Number
JOHN FRANCIS WALTON レルプラン)		allotted	allotted
Address			
BEECH HOUSE, 37 GRANGE LANE, W	HICKHAM, NEWCASTLE UPON	ORDINARY	9,999
TYNE, TYNE & WEAR			
	tcode NE165AD		
Name		Class of shares	Number
Tallio		allotted	allotted
Address		-	
L		_	L
UK Pos	tcode		
Name		Class of shares	Number
		allotted	allotted
Address			
UK Pos	tcode	<u> </u>	<u> </u>
Name		Class of shares	Number
		allotted	allotted
Address		-	
			,
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Please enter the number of continuat	ion sheets (if any) attached to this	form	
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Signed	Dec	te 14 Mar 2000	
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Please give the name, address,			
elephone number and, if available, a DX number and Exchange of the			
person Companies House should			
contact if there is any query.		Tel	
_aserform International 12/99	DX number	DX exchange	