

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

3871243

Company name in full

HORNDRIFT 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

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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)

PREFERENCE

200

£1

£1 (paid)

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
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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16/02/00

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

Shareholder details		Shares and share class allotted	
Name Giles Patrick Cyril MacKay Address 20 Carlyle Square, London UK Postcode S W 3 L 6 D Y		Class of shares allotted Preference	Number allotted 100
Name Paul Richard Daniel Address 5 The Little Boltons, London UK Postcode S W 1 0 9 L J		Class of shares allotted Preference	Number allotted 100
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

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For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signed [Signature] Date 31/2/00
 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.

London 1/486019/01

Clifford Chance Limited Liability Partnership

200 Aldersgate Street, London EC1A 4JJ (Att. Nigel

Clark (Ref. TGNC/M1230/17620 Tel 0171 282 7397

DX number 606

DX exchange LONDON CITY