



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP029

Company Number

3874320

Company name in full

The Move Factory Limited

AMENDED

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

Day Month Year

0 5 1 1 2 0 0 4

To

Day Month Year

0 5 1 1 2 0 0 4

Class of shares

(ordinary or preference etc)

"A" Ordinary

Number allotted

24000

Nominal value of each share

£ 0.001

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

£0.001

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
or LP - 4 Edinburgh 2



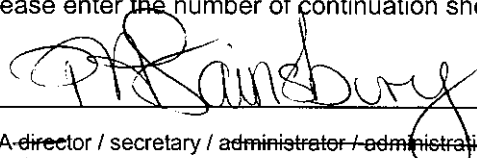
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Page, Christopher <hr/> Address 73 Knighton Church Road, Leicester. <hr/> UK Postcode L E 2 L 3 J N	Class of shares allotted "A" Ordinary <hr/>	Number allotted 1000 <hr/>
Name Marriott, Catherine <hr/> Address 1 Meadow View, East Goscote, Leicester. <hr/> UK Postcode L E 7 L 4 X Y	Class of shares allotted "A" Ordinary <hr/>	Number allotted 1000 <hr/>
Name Williams, Julie <hr/> Address 5 Selvester Drive, Quorn, Leicester. <hr/> UK Postcode L E 1 2 8 Y R	Class of shares allotted "A" Ordinary <hr/>	Number allotted 2000 <hr/>
Name Mason, Linda <hr/> Address Clipston Lodge, Clipston House, The Green, Clipston. <hr/> UK Postcode L E 1 6 9 R S	Class of shares allotted "A" Ordinary <hr/>	Number allotted 10000 <hr/>
Name Howitt, Sally <hr/> Address 141 Leicester road, Glen Parva, Leicester. <hr/> UK Postcode L E 2 L 9 H P	Class of shares allotted "A" Ordinary <hr/>	Number allotted 2000 <hr/>

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

1

Signed



Date

21/02/05

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.

c/o Company Secretariat

Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB.

Tel 01793 892784

DX number

DX exchange

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

Shareholder details	Shares and share class allotted	
Name Gurney, Robert <hr/> Address 57 Lancaster Way, Northampton <hr/> <div style="text-align: right;">UK Postcode <u>N</u> <u>N</u> <u>4</u> <u>L</u> <u>8</u> <u>L</u> <u>U</u></div>	Class of shares allotted "A" Ordinary <hr/> <hr/> <hr/>	Number allotted 4000 <hr/> <hr/> <hr/>
Name Daniels, Louise <hr/> Address 8 Kielder Close, Narborough, Leicester <hr/> <div style="text-align: right;">UK Postcode <u>L</u> <u>E</u> <u>1</u> <u>9</u> <u>3</u> <u>Y</u> <u>W</u></div>	Class of shares allotted "A" Ordinary <hr/> <hr/> <hr/>	Number allotted 4000 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed _____ **Date** _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

c/o Company Secretariat	
Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB.	
Tel 01793 892784	
DX number	DX exchange