



Companies House
— for the record —

NIL PAYABLE
SL
24/6/03

523311
88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3881620

Company name in full

ASLEN CORPORATION 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

Day Month Year

2 2 0 4 2 0 0 3

To

Day Month Year

2 2 0 4 2 0 0 3

Class of shares

(ordinary or preference etc)

3% REDEEMABLE
PREFERENCE SHARES

Number allotted

94,000

Nominal value of each share

£ 1

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

£ 1

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

100 %

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)

SHARES ALLOTTED IN CONSIDERATION OF TWO
LONG-LEASEHOLD RESIDENTIAL PROPERTIES.

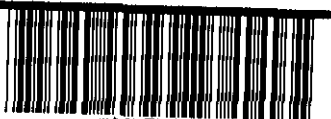
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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



A34
COMPANIES HOUSE

0350
18/07/03

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

Shareholder details	Shares and share class	
Name <u>ANKAJ DATTA</u> Address <u>NANTISSA, SUNDRIDGE AVENUE, SUNDRIDGE PARK</u> <u>BROMLEY, KENT</u> UK Postcode <u>BR1 2QP</u>	Class of shares allotted <u>30% REDEEMABLE PREFERENCE SHARES</u>	Number allotted <u>18800</u>
Name <u>ASAJ RAMNULAL GANATRA</u> Address <u>21 TOL PARK, PARK LANE, BECKENHAM</u> <u>KENT</u> UK Postcode <u>BR3 6RU</u>	Class of shares allotted <u>30% REDEEMABLE PREFERENCE SHARES</u>	Number allotted <u>18800</u>
Name <u>ASHWIN J. PATEL</u> Address <u>318 THURTY ROAD, WANDSWORTH</u> <u>LONDON</u> UK Postcode <u>SW18 3RG</u>	Class of shares allotted <u>30% REDEEMABLE PREFERENCE SHARES</u>	Number allotted <u>18800</u>
Name <u>MRADULA KULABELIA</u> Address <u>35 MOLEY ROAD, SUTTON</u> <u>SURREY</u> UK Postcode <u>SM3 1LM</u>	Class of shares allotted <u>30% REDEEMABLE PREFERENCE SHARES</u>	Number allotted <u>18800</u>
Name <u>PUSHA TANKAR</u> Address <u>167 PULLEY OAKS ROAD, SANDHURST</u> <u>SOUTH CROYDON, SURREY</u> UK Postcode <u>CR2 0NZ</u>	Class of shares allotted <u>30% REDEEMABLE PREFERENCE SHARES</u>	Number allotted <u>18800</u>

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



Signed 12/04/03 Date 22nd APRIL 2003

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.

DENNISS MATTHEWS	
SOLICITORS	
145 ANERLEY ROAD	
LONDON SE20 8EG	
Tel: 020 8778 7301	
Fax: 020 8778 6782	
DX: 141820 PENG 2	Tel
DX number	DX exchange