

Please complete in typescript,
or in bold black capitals.

CHFP074

88(2)

Return of Allotment of Shares

Company Number

3892384

Company name in full

Consult One 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

3 1 12 1999

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2

Nominal value of each share

£ 1

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

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)

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

DX235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>IAN JOHN LOWTHER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>3 THORNHAM CLOSE</u> <u>SOUTH CAVE, BRONGH</u> UK Postcode <u>HU15 2EP</u>			
Name <u>JANE ELIZABETH LOWTHER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>3 THORNHAM CLOSE</u> <u>SOUTH CAVE BRONGH</u> UK Postcode <u>HU15 2EP</u>			
Name 		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

[Signature]

Date

31.12.1999

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.

IAN LOWTHER	
3 THORNHAM CLOSE SOUTH CAVE	
C126797	Tel 01430 422182
DX number	DX exchange