

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

3900345

Company name in full

FREEDOM FINANCE HOLDINGS 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
16	01	2004			

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)

D1 ORDINARY	D2 ORDINARY	D3 ORDINARY
1,850	250	250
10p	10p	10p
10p	10p	10p

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

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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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

ANSI Z39.7L

0242
31/01/04

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

Shareholder details		Shares and share class allotted	
Name <u>ANTHONY JOHN MACHIN</u>		Class of shares allotted <u>D1 ORDINARY</u>	Number allotted <u>1,300</u>
Address <u>24 HIGHER FENCE ROAD, MACCLESFIELD, CHESHIRE</u>			
UK Postcode <u>S K 1 0 1 P Y</u>			
Name <u>ANDREW MARK CHADWICK</u>		Class of shares allotted <u>D1 ORDINARY</u>	Number allotted <u>550</u>
Address <u>33 FARLEY COURT, CHEADLE HULME, CHEADLE, CHESHIRE</u>			
UK Postcode <u>S K 8 5 J G</u>			
Name <u>COLIN SNOWDON</u>		Class of shares allotted <u>D3 ORDINARY</u>	Number allotted <u>250</u>
Address <u>3 MARFORD CLOSE, NORTHWICH, CHESHIRE</u>			
UK Postcode <u>C W 9 8 W W</u>			
Name <u>MARTIN FRANK ERNEST CHAPMAN</u>		Class of shares allotted <u>D2 ORDINARY</u>	Number allotted <u>250</u>
Address <u>THE PUMP HOUSE, EASTONS WAY, EASTGATE, NORWICH</u>			
UK Postcode <u>N R 1 0 4 H F</u>			
Name 		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

16 JANUARY 2004

A director / secretary / administrator / company manager / shareholder

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.

Halliwell Landau

St James's Court,,Brown Street,,Manchester,M2 2JF

KHV-882-FREEDOM

Tel 0161 835 3003

DX number 14317

DX exchange Manchester 1