



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3907297.

Company name in full

easybatacar 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

08 11 02 00 1.

Class of shares
(ordinary or preference etc)

ordinary

Number allotted

49,500.

Nominal value of each share

£1.00

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

£1.00.

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

DX 235
Edinburgh



A47
COMPANIES HOUSE
0457
30/10/01

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

Shareholder details		Shares and share class allotted	
Name <u>Hayley George</u> Address <u>21 Chestnut Close Kings Hill West</u> <u>Malling Kent. U.K.</u> UK Postcode <u>ME19 4FL</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>15,000</u>
Name <u>Ali Ryan</u> Address <u>15 Priory Gardens Highgate</u> <u>London N6 5QY United Kingdom.</u> UK Postcode <u>N6 5QY</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>13,000</u>
Name <u>Adrian Bright</u> Address <u>43 Branch Road. Park Street.</u> <u>St. Albans. UK.</u> UK Postcode <u>AL2 2EL</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>9,000</u>
Name <u>Simon Talbot</u> Address <u>3 Whitmead Close, South Croydon</u> <u>United Kingdom.</u> UK Postcode <u>CR2 7AS</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>12,500</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed Donna Brady Halligan.

Date 29. October 2001

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.

<u>Donna Brady Halligan</u>	
<u>The Rotunda 42-43 Gloucester Crescent</u>	
<u>London NW1 7OL</u>	Tel <u>0207 241 9025</u>
DX number	DX exchange