

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03914559

Company name in full

BATTLE MCCARTHY 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 7 0 8 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

"B" Ordinary

Number allotted

6,000

2,000

Nominal value of each share

£1

1p

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

£1

£6.50

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

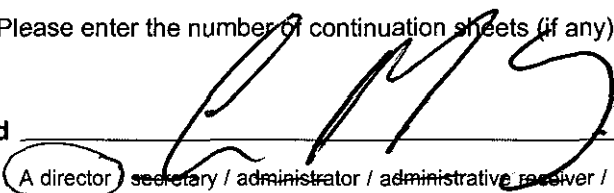


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>GUY SCOLEY BATTLE</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>3,000</u>
Address <u>9 ENDLESHNAM ROAD</u> <u>LONDON</u> UK Postcode <u>S W 1 2 8 J X</u>			
Name <u>CHRISTOPHER MCCARTHY</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>3,000</u>
Address <u>3 ALMER ROAD</u> <u>LONDON</u> UK Postcode <u>S W 2 0 O C L</u>			
Name <u>PATRICK JOSEPH D'CRUZ</u>		Class of shares allotted <u>"B" Ordinary</u>	Number allotted <u>1,000</u>
Address <u>60 PINNER VIEW</u> <u>HARROW</u> UK Postcode <u>H A 1 4 Q D</u>			
Name <u>PIERS HEATH</u>		Class of shares allotted <u>"B" Ordinary</u>	Number allotted <u>1,000</u>
Address <u>183 COBHAM ROAD</u> <u>FETCHAM SURREY</u> UK Postcode <u>K T 2 2 9 R U</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed



Date

27th August 2002

(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.

Collyer-Bristow

4 Bedford Row, London, WC1R 4DF

Ref: PJS/22952.1/ysr

Tel 0207 242 7363

DX number 163

DX exchange Chancery Lane