

COMPANIES FORM No. 88(2)
Return of allotment of shares

G

88(2)

CHFP055

Please do not
write in
this margin

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)
This form replaces forms
PUC2, PUC3, AND 88(2)

Please complete
legibly, preferably
in black type or
bold block lettering

To the Registrar of Companies (**address overleaf**)
(see note 1)

Company Number

3921459

*insert full name
of company

1. Name of Company

*** HEADFILLER LIMITED**

†distinguish
between
ordinary
preference,
etc

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	50,000		
B Nominal value of each	0.10		
C Total amount (if any) paid or due and payable on each share(including premium if any)	0.10		

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **20 April 2000**] §, or

(b) [from _____ to _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

Manches
Aldwych House
81 Aldwych
LONDON WC2B 4RP
DX Number: 76 Chancery Lane
0171 404 4433

For official use

Post room



4. Names and addresses of allottees

Please do not
write in this
margin

**Please
complete
legibly,
preferably in
black type, or
in bold block
lettering**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MARC-HENRI CHAMAY			
14 SOUTHDAL ROAD, OXFORD OX2 7SD	50,000		
TOTAL	50,000		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed

[Signature]

Designation §

Director and
Secretary

Date 20 April 2000

§ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in England and Wales or Wales should deliver this from to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Companies registered in Scotland
should deliver this from to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB