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COMPANIES FORM No. 88(2)

Return of allotment of shares

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)

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

Company Number

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

1. Name of Company

3921459

*insert full name of company

HEADFILLER LIMITED

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc

Description of shares†	ORDINARY	!	 i	
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

ło

] §

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			

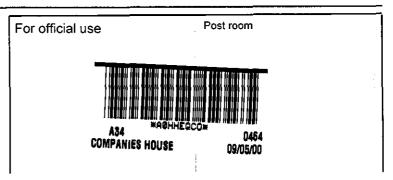
NOTES

- 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





Names and addresses of allot	ttees
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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
RC-HENRI CHAMAY				
SOUTHDALE ROAD, OXFORD OX2 7SD		50,000		
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	TOTAL	50,000		

Signed

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

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

Date 204012000 (Scotland) as Designation § Secretary Companies registered in Scotland

appropriate

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

should deliver this from to:-