

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

3928186

Company name in full

Leonardo.com 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

1	4	0	2	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

45,598

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)

£45,598

When you have completed and signed the form please send  
it to the Registrar of Companies at:

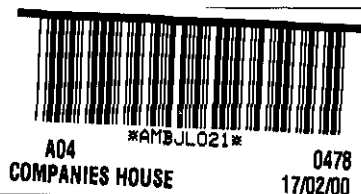
Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

Cor



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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Lawrence McDermott</u>		<b>Class of shares allotted</b> <u>Ordinary</u> <u>£1.00 shares</u>	<b>Number allotted</b> <u>10,500</u>
<b>Address</b> <u>The Old Castle Manor, Studley, WARWICKSHIRE</u> <u>Birmingham</u>			
<b>UK Postcode</b> <u>B 8 0</u> <u>7 A</u> <u>4B</u>			
<b>Name</b> <u>Steven Tolley</u>		<b>Class of shares allotted</b> <u>Ordinary</u> <u>£1.00 shares</u>	<b>Number allotted</b> <u>2,500</u>
<b>Address</b> <u>32 FAIRFORD CLOSE, CHURCH HILL, REDDITCH</u> <u>WORCESTERSHIRE</u>			
<b>UK Postcode</b> <u>B 9 8</u> <u>9 L 4</u>			
<b>Name</b> <u>Alumasc Group plc</u>		<b>Class of shares allotted</b> <u>Ordinary</u> <u>£1.00 shares</u>	<b>Number allotted</b> <u>25,098</u>
<b>Address</b> <u>Burton Latimer, Kettering, Northamptonshire</u>			
<b>UK Postcode</b> <u>N N 1</u> <u>5 5 J D</u>			
<b>Name</b> <u>Martin Paul Wood</u>		<b>Class of shares allotted</b> <u>Ordinary</u> <u>£1.00 shares</u>	<b>Number allotted</b> <u>7,500</u>
<b>Address</b> <u>28 Wergs Road, Tettenhall, Wolverhampton</u>			
<b>UK Postcode</b> <u>W V 6</u> <u>8 T D</u>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b>			

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

0

Signed

*[Signature]*

Date

14 February 2000

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.

Garretts

1 Victoria Square

Birmingham, B1 1BD

Tel (0121) 698 9000

DX number 13017

DX exchange Birmingham 1