



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3932265

Company name in full

Lorantis Holdings 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

0	8	0	3	2	0	0	4
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To

Day Month Year

0	7	1	0	2	0	0	4
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Class of shares

(ordinary or preference etc)

Ordinary 1

Ordinary 1

Number allotted

215611

1333

Nominal value of each share

5 pence

5 pence

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

5 pence

£1.50

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 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
or LP - 4 Edinburgh 2



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

Shareholder details	Shares and share class allotted	
Name John Padfield Address Ashdown Hall, Ashdown Saffron Walden UK Postcode C B 1 0 2 h F	Class of shares allotted Ordinary 1 	Number allotted 204,896
Name Mark Sopwith Address 10 Redwood Lodge, Pinehurst Grange Rd, Cambridge UK Postcode C B 3 9 A R L	Class of shares allotted Ordinary 1 	Number allotted 10,715
Name Matthew Carpenter Address Flat 2/4 The Angel 69 Kent Road, Glasgow UK Postcode L G 3 7 E G L	Class of shares allotted Ordinary 1 	Number allotted 1,333
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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

Signed

C. Dhillon

Date

8/10/04

A director secretary administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

C Dhillon

410 Cambridge Science Park, Cambridge, CB4 0PE

Tel 01223 702501

DX number

DX exchange