



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

3932836

Company name in full

HAPPY GROUP 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

08 07 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORD

Number allotted

828

Nominal value of each share

0.10p

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

0.10p

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)

CASH

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

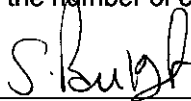
DX 235
Edinburgh



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

Shareholder details	Shares and share class allotted	
Name <u>MR S PANKHURST</u> Address <u>16 MILTON AVENUE, BARNET, HERTS.</u> UK Postcode <u>EN5 2EX</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>409</u>
Name <u>MR J PORTER</u> Address <u>SUNNY BANK, CUDHAM ROAD, TATSFIELD,</u> <u>WESTERHAM, KENT</u> UK Postcode <u>TN16 2NS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>419</u>
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

Signed ☒

☒

Date

26/10/2000
☒

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.

<u>C.C. PANAYI & CO.</u>	
<u>247 BALWARS LANE</u>	
<u>LONDON</u>	<u>N3 1NG</u>
Tel <u>020 8446 5361</u>	
DX number	DX exchange