

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

3958476

Company name in full

ASHERCROFT 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						To					
Day		Month		Year		Day		Month		Year	
0	3	0	5	2	0	0	0				

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A ordinary	B ordinary	
99	125,000	
£1	1 EURO	
£1	1 EURO	

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 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



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

Shareholder details		Shares and share class allotted	
Name THE TIMBER HILL GROUP LLC		Class of shares allotted	Number allotted
Address 2 PICKWICK PLAZA, GREENWICH, CONNETICUT, 06830, USA		A ORDINARY	99
		B ORDINARY	125,000
UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _		Class of shares allotted	Number allotted
Name  Address   UK Postcode    _ _ _ _ _		Class of shares allotted	Number allotted
Name  Address   UK Postcode    _ _ _ _ _		Class of shares allotted	Number allotted
Name  Address   UK Postcode    _ _ _ _ _		Class of shares allotted	Number allotted

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

For and on behalf of  
**CLIFFORD CHANCE SECRETARIES LTD**

Signed

*Ewidge*  
 Authorised Signatory

Date

3/5/2000

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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street, London, EC1A 4JJ (CD)

LN1 529249

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON