

Packag 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3966333

Company name in full

HAMSARD 2167 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

2	0	1	0	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

279

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)

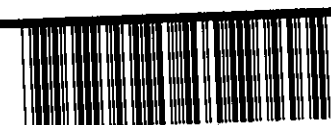
When you have completed and signed the form please send
it to the Registrar of Companies at:

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



A50
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE
15/11/00
01/11/00
24/10/00

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

Shareholder details		Shares and share classes allotted	
Name <u>John Menzies</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>79</u>
Address <u>12 Church Street, Dunnington, York</u>			
UK Postcode <u>Y O 1 5 P W</u>			
Name <u>Jon Gagg</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>50</u>
Address <u>Dew House, Marton Cum Grafton, York</u>			
UK Postcode <u>Y O 5 9 Q R</u>			
Name <u>Steven James</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>50</u>
Address <u>9 Banks Terrace, Hurworth Place, Darlington</u>			
UK Postcode <u>D L 2 2 D E</u>			
Name <u>John Padbury</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>50</u>
Address <u>Fir Tree House, Station Road, Brompton, Northallerton</u>			
UK Postcode <u>D L 6 2 P F</u>			
Name <u>Jim Love</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>50</u>
Address <u>6 Roper Court, Richmond, Darlington</u>			
UK Postcode <u>D L 1 0 4 D F</u>			

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

Signed

John Menzies for and on behalf of Hammond Suddards Solicitors Limited

Date

20.10.00

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.

Hammond Suddards Edge Solicitors

2 Park Lane, Leeds, LS3 1ES

Tel (0113) 284 7000

DX number DX: 26441

DX exchange