



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

Company Number

3975868

Company name in full

GLOBAL EXCHANGE TRADING 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

01 05 2002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3

Nominal value of each share

£1

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

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)

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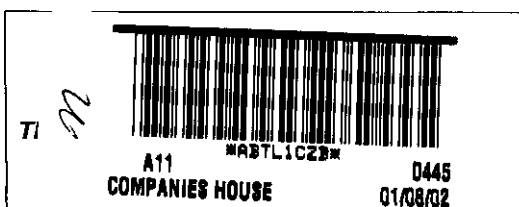
When you have completed and signed the form send it to the Registrar of Companies at:

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<br>MR. RICHARD GILBERT   |  | Class of shares allotted<br>ORDINARY | Number allotted<br>2 |
| Address<br>ROWANS, SAINT MICHAELS CHASE<br>COPFORD, COLCHESTER, ESSEX |  |                                      |                      |
| UK Postcode<br>CO6 1EF  |  |                                      |                      |
| Name<br>MR. STEVEN LANE   |  | Class of shares allotted<br>ORDINARY | Number allotted<br>1 |
| Address<br>190 MALDON ROAD<br>COLCHESTER, ESSEX                       |  |                                      |                      |
| UK Postcode<br>CO3 3AZ  |  |                                      |                      |
| Name  |  | Class of shares allotted             | Number allotted      |
| Address   |  |                                      |                      |
| UK Postcode   |  |                                      |                      |
| Name  |  | Class of shares allotted             | Number allotted      |
| Address   |  |                                      |                      |
| UK Postcode   |  |                                      |                      |
| Name  |  | Class of shares allotted             | Number allotted      |
| Address   |  |                                      |                      |
| UK Postcode   |  |                                      |                      |

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

Signed

R. M. [Signature]

Date

29/6/02

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.

|                              |             |
|------------------------------|-------------|
| FISHER, JESSON & MAERE       |             |
| FAIRLEY COURT, ALLISON PLACE |             |
| LONDON NW1 5LG               | Tel         |
| DX number                    | DX exchange |