

Proforma

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP026

Company Number

4018096

Company name in full

4C ASSOCIATES 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	6	0	3	2	0	0	1
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,250

0

0

Nominal value of each share

£0.01

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

£40

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

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

DX235
Edinburgh



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

Shareholder details	Shares and share class allotted	
Name Moore Clayton and Co Address 23852 Pacific Coast Highway, PMB 792 Malibu, CA 90265, United States of America UK Postcode _ _ _ _ _	Class of shares allotted Ordinary	Number allotted 1,250
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

Signed

[Signature]

Date

20th June 2001

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.

Lawrence Stephens, 14-16 Great Portland Street, , London W1W 8QW	
Tel 020 7323 0100	
DX number 92385	DX exchange OXFORD CIRCUS NORTH