



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

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 8 0 8 2 0 0 1

To

Day Month Year

0 9 0 4 2 0 0 2

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

10512

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)

£40 per share

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



A19
COMPANIES HOUSE

0836
24/07/02

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

Shareholder details	Shares and share class allotted	
Name Stephen Brandon Address Grove House, 19 Grove Road Beaconsfield, Buckinghamshire UK Postcode <u>H</u> <u>P</u> <u>9</u> <u>1</u> <u>U</u> <u>R</u> <u> </u>	Class of shares allotted Ordinary 	Number allotted 250
Name Moore Clayton & Company Address 23852 Pacific Coast Highway Pmb 792 Malibu California, 90265, USA UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted Ordinary 	Number allotted 2500
Name OMCO Holdings APS Address Holbersgade 14 Zsat, 1057 Copenhagen, Denmark UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted Ordinary 	Number allotted 1250
Name Vernon Sankey Address The Cherubs, Parsonage Lane, Farnham Common, Slough UK Postcode <u>S</u> <u>L</u> <u>2</u> <u>3</u> <u>N</u> <u>Z</u> <u> </u>	Class of shares allotted Ordinary 	Number allotted 500
Name Michael Squires Address Stepstile Meadow, Flanchford Road, Reigate, Surrey UK Postcode <u>R</u> <u>H</u> <u>2</u> <u>8</u> <u>Q</u> <u>Z</u> <u> </u>	Class of shares allotted Ordinary 	Number allotted 250

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

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Signed

ESA

Date

15/07/2002

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.

Edward Ainsworth

Tel 020 8741 4441

DX number

DX exchange

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

Shareholder details	Shares and share class allotted	
Name James Stewart Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted Ordinary	Number allotted 262
Name Norman Blackwell Address Tyrrelcote, Woodcote, Green Road, Epsom, Surrey UK Postcode <u>K</u> <u>T</u> <u>1</u> <u>8</u> <u>7</u> <u>D</u> <u>N</u>	Class of shares allotted Ordinary	Number allotted 250
Name Charles Stuart-Menteth Address Monkcastle House, By Kilwinning, Ayrshire, KA13 9PN UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted Ordinary	Number allotted 2500
Name Christabel Daina Beatrice Flight Address 6 Barton Street, Westminster, London, SW1P 3NG UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>P</u> <u>3</u> <u>N</u> <u>G</u>	Class of shares allotted Ordinary	Number allotted 250
Name Danny Rosenkranz Address Windrush, Coombe End, Kingston on Thames KT2 7DQ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted Ordinary	Number allotted 1250

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1

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Edward Ainsworth

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

Shareholder details	Shares and share class allotted	
Name Nick Smith Address Hunters Acre, Burdenshot Hill, Worplesdon, Surrey UK Postcode G U 3 3 R L	Class of shares allotted Ordinary	Number allotted 1250
Name Address UK Postcode	Class of shares allotted	Number allotted
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