

## 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 <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	0	6	0	3	2	0	0	1
Class of shares <small>(ordinary or preference etc)</small>	Ordinary							
Number allotted	1,250			0				
Nominal value of each share	£0.01							
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£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 <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted Ordinary	Number allotted 1,250
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted 	Number allotted 
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted 	Number allotted 
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted 	Number allotted 
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted 	Number allotted 

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

Signed LSA Date 13<sup>th</sup> Jul 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