

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4026996

Company name in full

The Laybond Group 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

2 6 0 6 2 0 0 4

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,195

Nominal value of each share

£0.01

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 DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



A55  
COMPANIES HOUSE

\*A06KXGL\*

0670  
07/08/04

A14  
COMPANIES HOUSE

\*A06QWUS\*

0461  
16/07/04

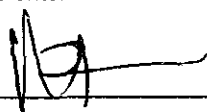
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>R.J. Mabbut</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>1,195</u>
<b>Address</b> <u>The Gables, 1 The Coppergate, Gladstone Way, Hawarden,</u> <u>Flintshire</u>			
<b>UK Postcode</b> <u>C H 5</u> <u>3 H B</u>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b>			

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

0

Signed



Date

5th July 2004

~~Director / secretary / administrator / administrator (company) / receiver / manager / receiver~~

Please delete as appropriate

Give the name, address, number and, if available, the name of the House should query.

Dickson Minto W.S.	
Royal London House, 22/25 Finsbury Square, London	
EC2A 1DX (Ref:L72/1/KBE/MJM)	Tel 020 7628 4455
DX number	DX exchange (Laybond.lpd)

Please give us your  
telephone number and  
a DX number and we will  
person Companies  
contact if there is any

Laserform International 02/00