

Package: 'Laserform'
by Laserform International Ltd.

2
88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4028670

Company name in full

CQ COMMERCIAL LIMITED

Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
15	03	2002			

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

200,000

Nominal value of each share

£1

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

£1

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 Form 88(3) if the

£200,000



A18
COMPANIES HOUSE

0711
06/08/02

COMPANIES HOUSE

13/07/02

COMPANIES HOUSE

04/01/02

A20
COMPANIES HOUSE

0675
22/06/02

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

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

Shareholder details		Shares and share class allotted	
Name ROCKFORD GROUP PLC		Class of shares allotted Ordinary	Number allotted 200,000
Address Wira House, Wira Business Park Ring Road, Leeds			
UK Postcode LS16 6EB			
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			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed

[Signature]

Date

14/02/02

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.

RICHMOND & CO	
105 NEW ROAD SIDE HORSFORTH LEEDS LS18 4QD	
Tel 0113 2591188	
DX number 28753	DX exchange HORSFORTH