

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04040110

Company name in full

ARCHANT HOLDINGS 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

01 03 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,000,000

Nominal value of each share

£1

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

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 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



A37
COMPANIES HOUSE

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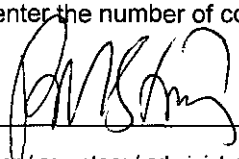
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20/04/02

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

Shareholder details		Shares and share class allotted	
Name <u>ARCHANT LIMITED</u>		Class of shares allotted	Number allotted
Address <u>PROSPECT HOUSE, ROUEN ROAD, NORWICH, NORFOLK</u>		<u>ORDINARY</u>	<u>1,000,000</u>
UK Postcode <u>N R 1 1 R E</u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u></u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u></u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u></u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u></u>			

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

Signed



Date

1 March 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.

Eversheds	
Holland Court, The Close, Norwich, NR1 4DX	
Tel 01603 272727	
DX number DX5206	DX exchange