

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHFP001				
Company Number	4064328			
Company name in full	A & D 4X4 LIMITED			
Shares allotted (including bonus	s 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 0 4 0 9 2 0 0 1			
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	1			
Nominal value of each share	£1.00			
Amount (if any) paid or due on each share (including any share premium)	£1.00			
List the names and addresses of th	e 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				



09/11/00

When you have completed and signed the form 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 DX 235 For companies registered in Scotland Edinburgh

contract is not in writing)

Names and addresses of the allottees	(List joint share allotments of	consecutively)	
Shareholder details	Shareholder details		
Name David John Crook		Class of shares allotted	Number allotted
Address Hartgrove, Barton Road, WINSCOMBE, No	rth Somerset	Ordinary	1
UK Postcode	BS25 1DR	L	L
Name		Class of shares allotted	Number allotted
Address			1
			<u> </u>
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		ļ <u>.</u>	
			l
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
i			
UK Postcode			
Name I	.,	Class of shares allotted	Number allotted
Address			•
<u> </u>			1
UK Postcode			L
Please enter the number of confinition si		rm []	
A director / secretary / administrator / administra		(3)	delete as appropria
lease give the name, address,	LIEBRO CO		
elephone number and, if available, DX number and Exchange of the		REET WELLS JO	
erson Companies House should ontact if there is any query.	BAS QLA DX number	DX exchange	td PJPPOA
HAD 22/02/2000 A68745		4064328	