



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

04079658

Company name in full

Habscheid (UK) Consulting Ltd

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

2 9 1 1 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Class A	Ordinary Shares	
48		
£1		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by 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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Roland Habschied Address Altlangenfeld 41 40764 Lanengeld Germany UK Postcode _ _ _ _ _	Class of shares allotted Class A Ordinary Shares 	Number allotted 6
Name(s) Brigitte Louen Address Gartenstr 11 40724 Hilden Germany UK Postcode _ _ _ _ _	Class of shares allotted Class A Ordinary Shares 	Number allotted 6
Name(s) Thomas Habscheid-Führer Address Bleibergerstr 108 52074 Hilden UK Postcode _ _ _ _ _	Class of shares allotted Class A Ordinary Shares 	Number allotted 6
Name(s) Christoph Habscheid Address Plataanlaan 57 7111SZ Winterswyk Holland UK Postcode _ _ _ _ _	Class of shares allotted Class A Ordinary Shares 	Number allotted 6
Name(s) Angelika Schlautmann Address Theodor Fliedner str 2 65510 Idstein UK Postcode _ _ _ _ _	Class of shares allotted Class A Ordinary Shares 	Number allotted 6

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

1

Signed

[Signature]

Date

12/12/05

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Louw and Company

Tel 0207 2345 940

DX number

DX exchange

Shareholders Detail	Shares and share Class Allocated
Name and Address	
Andreas Habscheid Zum Löhrlhof 8, 47877 Willich	6 Class A Ordinary shares
Mathias Habscheid Altlangenfeld 41, 40764 Lanengeld	1 Class A Ordinary share
Manuela Habscheid Altlangenfeld 41, 40764 Lanengeld	1 Class A Ordinary share
Conny Louen Gartenstr 11, 40724 Hilden	1 Class A Ordinary share
Timm Louen Richard-Wagner Str 64 40724 Hilden	1 Class A Ordinary share
Chris Louen Hochdahler Str 180A 40724 Hilden	1 Class A Ordinary share
Mira Louen Gartenstr 11, 40724 Hilden	1 Class A Ordinary share
Lasse Louen Hochdahler Str 180A 40724 Hilden	1 Class A Ordinary share
Florian Führer Bleibergerstr 108 52074 Aachen	1 Class A Ordinary share
Moritz Führer Bleibergerstr 108 52074 Aachen	1 Class A Ordinary share
Tobias Nebken Konrad-Adenauer -Str 82 42651 Solingen	1 Class A Ordinary share
Ursula Habscheid Regerstr. 56, 40724 Hilden	2 Class A Ordinary share

Signed: 

Date: 12/12/05