

88(2)

Please complete in  
typescript, or in bold  
capitals

(Revised 2005)  
Return of Allotment of Shares

CHW P000

Company Number

04089596

Company name in full

CORPORA PLC

Shares allotted (including bonus shares):  
(see Guidance Booklet GBA6)

Dates 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)

Number allotted

Nominal value of each  
share

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

From

To

Day	Month	Year
23	01	2006

Day	Month	Year

ORDINARY		
2,000,000		
£0.01		
nil		

List the names and addresses of the allottees and the number 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

100%		
NIL		

Consideration for which  
the shares were allotted.

(This information must be  
supported by the or a certified  
copy of the contract or by Form  
88(3) if the contract is not in  
writing)

See Form 88(3)

A42  
COMPANIES HOUSE

A42  
COMPANIES HOUSE

08/02/2006

351  
27/01/2006

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

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

Shareholders details (list joint allottees as one shareholder)		Shares and share class allotted	
Name	Address	Class of shares allotted	Number allotted
PAUL C BOOKER	12 NORTH ROAD, CALOW, CHESTERFIELD, DERBYSHIRE UK Postcode S 4 4 5 B D	ORDINARY	21,200
TIMOTHY MARK COWELL	43 HOME FARM WAY, WESTONING, BEDFORD UK Postcode M K 4 5 5 L L	ORDINARY	755,400
JOHN PIEDADE FERNANDES	38 SHUTTLEWORTH GROVE, WAVENDON GATE, MILTON KEYNES UK Postcode M K 7 7 R Y	ORDINARY	468,000
TREVE WEARNE	45 BOTYL ROAD, BOTOLPH CLAYDON, BUCKINGHAMSHIRE UK Postcode M K 8 2 L R	ORDINARY	755,400
Name	Address	Class of shares allotted	Number allotted
	UK Postcode		

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

Signed

Date

23/1/06

\*\* A director / secretary / administrator / admission resolver / receiver manager / 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

SMITHSONS, 10 WILLIAMS HOUSE, MANCHESTER SCIENCE PARK, LLOYD STREET NORTH,	
MANCHESTER M15 6SE	
Tel 0161 226 5038	
DX number	DX exchange