



**BLUEPRINT**  
Company Secretary

*Please complete in typescript, or  
in bold black capitals.*

CHFP055

**Company Number**

4108975

**Company Name in full**

ROCKWOOD EDGE LTD

# 88(2)

## Return of Allotment of shares

### 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  
0 4 1 2 2 0 0 0

To  
Day Month Year  
| | | | | | | |

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

1,250,000

Nominal value of each share

£0.50

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

£1.00

**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

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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 send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

**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	
<b>Name</b> MR SIMON MURDOCH		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,250,000
<b>Address</b> 3 ARLINGTON DRIVE, RUISLIP, MIDDLESEX, England			
<b>UK Postcode</b> H   A   4   L   7   R   J			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b> L   L   L   L   L   L   L			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b> L   L   L   L   L   L   L			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b> L   L   L   L   L   L   L			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b> L   L   L   L   L   L   L			

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

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Signed

*[Signature]*

Date

24/1/01

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW, 020 7426 4000

Tel 020 7426 4000

DX number

DX exchange