

Package: 'Laserform'
by Laserform International Ltd.

17

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4140677

Company name in full

THE DERITEND GROUP 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

1 6 0 2 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

24

Nominal value of each share

£1

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

£1

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 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



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

Shareholder details		Shares and share class allotted	
Name <u>RICHARD KENNETH HALE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>8</u>	
Address <u>BRADENEY LODGE, BRADENEY WORFIELD, BRIDGNORTH,</u> <u>SHROPSHIRE</u> UK Postcode <u>W</u> <u>V</u> <u>1</u> <u>5</u> <u>5</u> <u>N</u> <u>T</u>	 	 	
Name <u>IAN ALEXANDER DAVIS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>8</u>	
Address <u>18 BRIGHT MEADOW, HALFWAY, SHEFFIELD, SOUTH YORKSHIRE</u> UK Postcode <u>S</u> <u>2</u> <u>0</u> <u>4</u> <u>S</u> <u>Y</u>	 	 	
Name <u>GORDON CHARLES BRIDGES</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>8</u>	
Address <u>37 COVERT ROAD, NORTHCHURCH, BERKHAMSTED,</u> <u>HERTFORDSHIRE</u> UK Postcode <u>H</u> <u>P</u> <u>4</u> <u>3</u> <u>R</u> <u>S</u>	 	 	
Name 	Class of shares allotted 	Number allotted 	
Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	 	 	
Name 	Class of shares allotted 	Number allotted 	
Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	 	 	

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

Signed

for and on behalf of GW Secretaries Limited

Date

23.2.01

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.

Gateley Wareing Solicitors

3 Windsor House, Temple Row, Birmingham, B2 5JR

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1