



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4144304

Company name in full

PAUL MASON CONSULTING 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

19 10 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary A

Ordinary B

Number allotted

500

500

Nominal value of each share

£1

£1

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

£1

£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)

CASH



A38
COMPANIES HOUSE

0695
05/01/02

Thi

A39
COMPANIES HOUSE

0528
19/12/01

When you have completed and signed the form send it to
e Registrar of Companies at:

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
or companies registered in Scotland

DX 235
Edinburgh

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to the Congress, and is one of the most important documents in the history of the United States.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the Congress, and is one of the most important documents in the history of the United States.

3. The third part of the document is a report from the Secretary of the Interior, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the Congress, and is one of the most important documents in the history of the United States.

4. The fourth part of the document is a report from the Secretary of the War, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the Congress, and is one of the most important documents in the history of the United States.

5. The fifth part of the document is a report from the Secretary of the Navy, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the Congress, and is one of the most important documents in the history of the United States.

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

Shareholder details		Shares and share class allotted	
Name <u>MARTIN JOHN OWEN</u>		Class of shares allotted	Number allotted
Address <u>17 MARSH ROAD</u>		<u>A ordinary</u>	<u>500</u>
<u>WOKINGHAM</u>		<u>B ordinary</u>	<u>250</u>
<u>BERKS</u>	UK Postcode <u>R34 1 4AH</u>		
Name <u>YVONNE LOUISE OWEN</u>		Class of shares allotted	Number allotted
Address <u>17 MARSH ROAD</u>		<u>B ordinary</u>	<u>250</u>
<u>WOKINGHAM</u>			
<u>BERKS</u>	UK Postcode <u>R34 1 4AH</u>		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

Signed

Date

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.

Critchley's	
CHARTERED ACCOUNTANTS	
AVALON HOUSE	
MARCHAM ROAD	
DX number <u>3882</u>	<u>ABINGDON</u>
OXON. OX14 1UD	