



3

88(2)

Return of Allotment of Shares

CHFP096

Company Number

4154373

Company Name in full

AVIA SOLUTIONS 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

To

Day Month Year

Day Month Year

0 6 0 2 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

19

Nominal value of each share

£1

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

List the names and addressed 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

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)



PUB
COMPANIES HOUSE

0045
14/02/01

When you have completed and signed the form 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 Seamus John Kealey		Class of shares allotted Ordinary	Number allotted 9
Address 7 Crees Meadow, Windlesham, Surrey			
UK Postcode GU2 0 6 QA			
Name Paul Anthony Eden		Class of shares allotted Ordinary	Number allotted 10
Address Holly Trees, Vicarage Lane, Capel, Surrey			
UK Postcode RH5 5 LL			
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 sheet(s) (if any) attached to this form

Signed

SIGNED ON BEHALF OF
SEVERNSIDE COMPANY SERVICES
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

6/2/01

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.

Sevenside Company Services

14 - 18 City Road, Cardiff, CF24 3DL

Tel 029 2045 1444

DX number 33044

DX exchange Cardiff 1