

for the second

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

Company	nama	in	fisti	i

04166770

LONDON POWER ASSOCIATES

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 1 2 3 0 2 2 0		To ay Month Year		
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	7500				
Nominal value of each share	え!				
Amount (if any) paid or due on each share (including any share premium)	£1				
List the names and addresses of the allot	ttees and the number of	shares allotted to	each overleaf		
If the allotted shares are fully or pa	artly paid up otherwi	se than in cas	h 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)					

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

ADE INSCH D821

A08
COMPANIES HOUSE
Form revised January 2000

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821 For compar

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

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

For companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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

	Shareholder details	Shares and share c	ass allotted
Name A ⊵	MARJIT SINGH THUTTY	Class of shares allotted	Number allotted
Address	65, HALKINGCROFT LANGLEY	ORDINARY	1850
L	SLOUGH, BERKSHIRE	L	L
	UK Postcode SL3 7AZ		<u> </u>
Name	WILLIAM PRESCOTT	Class of shares allotted	Number allotted
Address	'AVES' BUSHY ROAD	ORDINARY	,1800
	FETCHAM, SURREY	,	
<u> </u>	UK Postcode KTZZZ 95X		L
Name	DAVID MARK JOHN RAYWORTH	Class of shares allotted	Number allotted
Address	29 HAZELWOOD ROAD	000000000	1000
L	HAZEL GROVE	ORDINARY	1020
<u> </u>	STOCKPORT, CHESHIRE UK Postcode SK7 4LZ		<u> </u>
Name	JOHAN BRUNG STALMANS	Class of shares allotted	Number allotted
Address	8 MANSTON ROAD		
L	GUILDFORD	ORDINARY	1800
	SURREY	_	L
	UK Postcode GU4 7YE		L
Name		Class of shares allotted	Number allotted
Address		_	
\		_	<u> </u>
	UK Postcode		
Pleas	e enter the number of continuation sheets (if any) attached to this	s form	, , , , , , , , , , , , , , , , , , ,
Signed	h Preside	Date 4/2/02.	
- A d	lirector / secretary / administrator / administrative receiver / receiver manager / re	ceiver. 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.

WILLIAM	PRES	ಆಗ್	
'AVES', B	USHY	RUAD	
FETCHAM, SUR	REY	Tel	01932775669
DX number	ζQ	(exchange	