

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4172055

Company name in full

BON MARCHE 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

06 07 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
46,000		
£0.10		
£1.07826		

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

100%

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

When you have completed and signed the form please 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

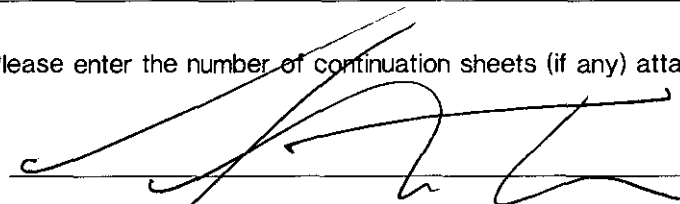


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>STEVEN ROBERT BULLAS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>27,600</u>
Address <u>ROCKLEIGH BROCKHOLES HUDDERSFIELD</u>			
UK Postcode <u>H D 7</u> <u>7 A W</u>			
Name <u>DAVID ANTHONY WALKER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9,200</u>
Address <u>12 GREENHEAD ROAD HUDDERSFIELD WEST YORKSHIRE</u>			
UK Postcode <u>H D 1</u> <u>4 E N</u>			
Name <u>JONATHAN FELLOWS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9,200</u>
Address <u>26 LADYWOOD ROAD FOUROAKS SUTTON COLDFIELD WEST</u>			
UK Postcode <u>B 7 4</u> <u>2 Q N</u>			
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

6 JULY 2001

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.

Hammond Suddards Edge

2 Park Lane, Leeds, LS3 1ES

Ref: LWForms 882hse

Tel 0113 284 7000

DX number DX 26441

DX exchange LEEDS