

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

04191096

Company name in full

PINCO 1604 LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
25	05	2001			

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)

B ORDINARY		
33,792		
1p		
£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)



A41
COMPANIES HOUSE
COMPANIES HOUSE

0808
20/06/01
06/06/01

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 CLEARSKY LIMITED		Class of shares allotted B ORDINARY	Number allotted 33,150
Address AKARA BUILDING, 24 DE CASTRO STREET, WCKAMS CAY 1, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode			
Name EAGLE TRUSTEES LIMITED AS TRUSTEES FOR THE SIESTA KEY TRUST		Class of shares allotted B ORDINARY	Number allotted 642
Address Twenty TWO COLOMBERIE STREET, ST HELIER, JERSEY UK Postcode			
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

K. H. Taylor

Date

25/5/2001

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.

Pinsent Curtis Biddle

Dashwood House, 69 Old Broad Street, LONDON, EC2M 1NR

DOC NO 3241847

Tel 0207 418 7000

DX number DX : 119516

DX exchange Finsbury Square