



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

4191096

Company name in full

PREFERRED HOLDINGS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted

(If shares were allotted on one date or that date in the "from" box.)

From

To

Day Month Year

Day Month Year

0 4 0 7 2 0 0 2

1 9 0 7 2 0 0 2

Class of shares

(ordinary or preference etc)

A ORDINARY

B ORDINARY

Number allotted

1,665

420

Nominal value of each share

ONE PENNY

ONE PENNY

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

£1,665.00

£420.00

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

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)



A10
COMPANIES HOUSE
17/04/03
A16
COMPANIES HOUSE
0896
05/04/03

When you have completed and signed the form 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>BARCLAYS INDUSTRIAL DEVELOPMENT LIMITED</u>		Class of shares allotted <u>A ORDINARY</u>	Number allotted <u>749</u>
Address <u>54 LOMBARD STREET, LONDON</u>			
UK Postcode <u>EC3P 3AH</u>			
Name <u>BARCLAYS PRIVATE EQUITY PULP LIMITED PARTNERSHIP</u>		Class of shares allotted <u>A ORDINARY</u>	Number allotted <u>708</u>
Address <u>5 THE NORTH COLONNADE, CANARY WHARF,</u> <u>LONDON</u>			
UK Postcode <u>E1 4L 4BB</u>			
Name <u>CLINK STREET NOMINEES LIMITED</u>		Class of shares allotted <u>A ORDINARY</u>	Number allotted <u>166</u>
Address <u>54 LOMBARD STREET, LONDON</u>			
UK Postcode <u>EC3P 3AH</u>			
Name <u>PARALLEL VENTURES NOMINEES NO.2 LIMITED</u>		Class of shares allotted <u>A ORDINARY</u>	Number allotted <u>42</u>
Address <u>107 CHEAPSIDE, LONDON</u>			
UK Postcode <u>EC2V 6DN</u>			
Name <u>CLEARSKY LIMITED</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>420</u>
Address <u>AKARA BUILDING, 24 DE CASTRO STREET,</u> <u>WICKHAMS CAY 1, ROAD TOWN, TORTOLA, BRITISH</u> <u>VIRGIN ISLANDS</u>			
UK Postcode <u>LLLLLLLL</u>			

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

Signed

[Signature]

Date

29/8/2002

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.

MR. P.E. HOPES
 OAKFIELD HOUSE, 35 PERYMOUNT ROAD,
 HAYWARD HEATH, W. SURREY Tel 01444 447656
 DX number / DX exchange /