

The London Law Agency Limited

Temple Chambers, Temple Avenue
London EC4Y 0HP
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number

4202581

Company name in full

DTE BUSINESS ADVISORY
SERVICES 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

27 04 2001

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9999

Nominal value of each share

£1

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

£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)

N/A		



JMA
COMPANIES HOUSE

0681
31/10/01

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>MEUVIN JOHN MCDONALD</u> Address <u>MUSHROOM HOUSE, EDENFIELD</u> <u>LANCS</u> UK Postcode <u>BLO 0JH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9999</u> <u>JOINTLY</u> <u>WITH KATHY</u>
Name <u>KEITH RODNEY TRAIN</u> Address <u>RYEFIELD BURY ROAD</u> <u>ROCHDALE LANCS</u> UK Postcode <u>OL14 4AU</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9999</u> <u>JOINTLY</u> <u>WITH MCDONALD</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

1

Signed

[Signature]
A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Date 30/10/01

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.

Tel <u>0161-767-1200</u>	
DX number <u>711400</u>	DX exchange <u>Bury 6</u>