

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

4204490

Company name in full

DE FACTO 929 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

17 05 2001

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

998

Nominal value of each share

£1

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

£998

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>BEESON GREGORY GROUP PLC</u> Address <u>THE REGISTRY ROYAL MINT COURT LONDON</u>  UK Postcode <u>EC3N4LB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>998</u>
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  

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

Signed

[Signature] **FOR AND ON BEHALF OF**  
**TRIVERS SMITH SECRETARIES LIMITED**

Date

17 / 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.

London  
EC1A 2AL

Travers Smith Braithwaite

10 Snow Hill

Tel 020 7248 9133

DX number DX 79

DX exchange London/City

**Companies Act 1985 and 1989**

**Company Limited By Shares**

**Company Number: 4048442**

**MEMORANDUM & ARTICLES OF ASSOCIATION**  
**OF**  
**TELETIME LIMITED**

**Incorporated the 7<sup>th</sup> day of August 2000**

**GOSSCHALKS**  
**Solicitors**  
**Queens Gardens**  
**Hull**  
**HU1 3DZ**