

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

4207637

Company name in full

EVER 1553 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

21 12 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Preference

A Ordinary

Number allotted

29,999

270,000

12,857

Nominal value of each share

£1

£1

£1

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

£1

£1

£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

**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)

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



A06
COMPANIES HOUSE

AMJ9M76N

0333
04/01/02

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

Shareholder details		Shares and share class allotted	
Name David Pead		Class of shares allotted	Number allotted
Address Muretto, 36 Mays Hill Road, Shortlands, Bromley, Kent		Ordinary	14,999
UK Postcode BR2 0HT		Preference	135,000
Name Geoffrey Gimson Mortimer		Class of shares allotted	Number allotted
Address Grey Ladies, 68 High Street, Kibworth-Beauchamp, Leicestershire		Ordinary	7,627
UK Postcode LE8 0HQ		Preference	68,644
Name David Leslie Dack		Class of shares allotted	Number allotted
Address 32 Willesley Gardens, Ashby-de-la-Zouch, Leicestershire		Ordinary	4,052
UK Postcode LE6 5ZF		Preference	36,465
Name William John Power		Class of shares allotted	Number allotted
Address 182 Westcotes Drive, Leicester, Leicestershire		Ordinary	1,179
UK Postcode LE3 0SP		Preference	10,605
Name Ian Newson		Class of shares allotted	Number allotted
Address 6 Piers Road, Glenfield, Leicestershire		Ordinary	1,071
UK Postcode LE3 8BN		Preference	9,643

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

Please see continuation sheet

1

Signed _____ **Date** _____

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.

Eversheds

1 Royal Standard Place, Nottingham, NG1 6FZ

Ref 1343/313557

Tel 0115 950 7000

DX number DX 10031

DX exchange Nottingham

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by Laserform International Ltd.

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or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4207637

Company name in full

EVER 1553 LIMITED

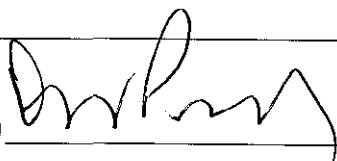
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Michael Harris			
Address			
5 Firs Close, Houghton on the Hill,		Ordinary	1,071
Leicestershire		Preference	9,643
UK Postcode LE7 9GF			
Name		Class of shares allotted	Number allotted
Barclays Unquoted Investments Limited			
Address			
54 Lombard Street, London		A Ordinary	12,214
UK Postcode EC3P 3AH			
Name		Class of shares allotted	Number allotted
Globe Nominees Limited			
Address			
Ground Floor, Charles House, 5-11 Regents Street,		A Ordinary	643
London			
UK Postcode SW1Y 4LR			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed



Designation

Director

Date

21 December 2001