

88(2)

CHFP004

Return of Allotment of Shares

Company Number

04211958

Company name in full

CARROT BANANA & PEACH CLOTHING COMPANY 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

2 2 0 5 2 0 0 1

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

13,750

Nominal value of each share

£1

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

£6.66

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

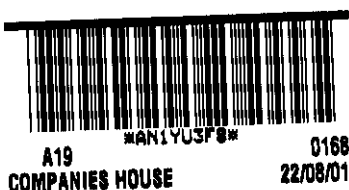
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Consideration for which
the share were allotted
(this information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form 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 DX 235
For companies registered in Scotland Edinburgh




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

Shareholder details	Shares and share class	
Name CARROT BANANA AND PEACH LIMITED Address 2001 CENTRAL PLAZA, HONG KONG UK Postcode _ _ _ _ _	Class of shares allotted ORDINARY	Number allotted 7,500
Name STEPHEN HART Address FLAT 9, NINTH FLOOR, KEI VILLA, NO 6B BABINGTON PATH, MIDLEVELS, HONG KONG UK Postcode _ _ _ _ _	Class of shares allotted ORDINARY	Number allotted 1,500
Name GARETH HART Address FLAT 9, NINTH FLOOR, KEI VILLA, NO 6B BABINGTON PATH, MIDLEVELS, HONG KONG UK Postcode _ _ _ _ _	Class of shares allotted ORDINARY	Number allotted 1,500
Name PETER GARTSIDE Address BRAE BANK, MOSS LANE, WRIGHTINGTON, WIGAN UK Postcode W N 6 _ 9 P B	Class of shares allotted ORDINARY	Number allotted 1,200
Name SHILOH SPINNERS LIMITED Address SWAN LANE MILL, HIGHER SWAN LANE, BOLTON, LANCASHIRE UK Postcode B L 3 _ 3 A Q	Class of shares allotted ORDINARY	Number allotted 1,000

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

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.

BRABNERS, 1 DALE STREET, LIVERPOOL L2 2ET

REF: REG

Tel 0151 600 3000

DX number 14118

DX exchange LIVERPOOL

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

Shareholder details		Shares and share class	
Name RICHARD MAGIDES		Class of shares allotted	Number allotted
Address B1601 PRIMA 16, NO 1 JALAN 16-18, PETALING JAYA, 46350 WEST MALAYSIA			
UK Postcode L L L L L L L L			
Name VIVIAN LOMAX		Class of shares allotted	Number allotted
Address BEECH TREE COTTAGE, DALTON, PARBOLD, WIGAN LANCASHIRE			
UK Postcode W N 8 L 7 R S			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			

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

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

22.05.01

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	
DX number	DX exchange