

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

Day Month Year

1 9 0 3 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1500

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

--	--	--

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



A09 *A3301A73* 0207
COMPANIES HOUSE 23/04/02

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

Shareholder details	Shares and share class allotted	
Name STEPHEN HART	Class of shares allotted	Number allotted
Address FLAT 9, NINTH FLOOR, KEI VILLA, NO. 6B BABINGTON PATH, MIDLEVELS, HONG KONG	ORDINARY	750
UK Postcode L L L L L L L		
Name GARETH HART	Class of shares allotted	Number allotted
Address FLAT 9, NINTH FLOOR, KEI VILLA, NO. 6B BABINGTON PATH, MIDLEVELS, HONG KONG	ORDINARY	750
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		

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

0

Signed

James G. H. H. H.

Date

19/3/03

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 CHAFFE STREET

1 DALE STREET, LIVERPOOL L2 2ET

REF: REG

Tel 0151 600 3000

DX number 14118

DX exchange LIVERPOOL