

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
09	05	2001

Day	Month	Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

14,750

Nominal value of each share

£1

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

£1

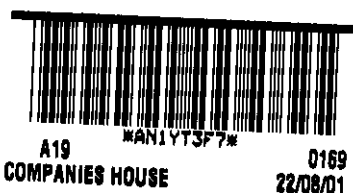
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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 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 WalesCompanies 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 <u>CARROT BANANA AND PEACH LIMITED</u>		Class of shares allotted	Number allotted
Address <u>2001 CENTRAL PLAZA, HONG KONG</u>		<u>ORDINARY</u>	<u>14,200</u>
UK Postcode <u> L L L L L L L </u>		_____	_____
Name <u>JAMES GARTSIDE</u>		Class of shares allotted	Number allotted
Address <u>BRAEBANK, MOSS LANE, WRIGHTINGTON, WIGAN,</u>		<u>ORDINARY</u>	<u>550</u>
UK Postcode <u>W N 6 L 9 P B</u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____		_____	_____
UK Postcode <u> L L L L L L L </u>		_____	_____

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

Signed



Date

9-05-01

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