

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

Company name in full

4289858		
LICHTERLIFE	LTD	_

Shares allotted (i	including	bonus	shares) :
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day Month Year Day Month Year

OROP 2005

OROP 2005

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	
1	
(1)	
EI	

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

120%

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) CPO H



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share class allotte
Vame DAR HEILETT	Class of shares Number allotted allotted
Address 30 Watbury Rie	ORDINARY 1
HARLOW ENEX	
UK Postcode CMID 2025	
łame	Class of shares Number allotted allotted
Address	L
UK Postcode	
lame	Class of shares Number allotted allotted
Address	
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UK Postcode	
Please enter the number of continuation sheets (if any) attached to this form	8/9/05
A director/ secretary / administrator / administrative receiver / receiver manager / receive	Please delete as appropriate
ease give the name, address, ephone number and, if available, DX number and Exchange of the rson Companies House should ntact if there is any query. 825 H; CH 925 H; CH 926 CH 927 CH 928 CH 928 CH 938	CAMB) Tel