

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

4295590

Company name in full

ABCELLUTE 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

01 09 2004

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)

PREFERENCE

ORDINARY

ORDINARY

2600

800

3980

1P

1P

1P

1P

£125

£37.69

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

100%

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)

THE COMPANY AND THE ALLOTTEE ENTERING INTO A LICENCE
FOR THE USE OF INTELLECTUAL PROPERTY RIGHTS

REF: 1050829

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



A42
COMPANIES HOUSE

0622
21/09/04

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

Shareholder details		Shares and share class allotted	
Name PETER EVANS		Class of shares allotted	Number allotted
Address 47 GWERN RHUDDI ROAD, CYNCOED, CARDIFF.			
UK Postcode CF23 6PS			
Name NATHAN GRIFFITHS		Class of shares allotted	Number allotted
Address 22 GRANGEMOOR COURT, CELTIC GATEWAY, CARDIFF.			
UK Postcode CF11 0AN			
Name UNIVERSTY COLLEGE CARDIFF CONSULTANTS LIMITED		Class of shares allotted	Number allotted
Address 30-36 NEWPORT ROAD, CARDIFF			
UK Postcode CF24 0DE			
Name CARDIFF PARTNERSHIP FUND LIMITED		Class of shares allotted	Number allotted
Address 30-36 NEWPORT ROAD, CARDIFF			
UK Postcode CF24 0DE			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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 LLP

1 Callaghan Square, Cardiff, CF10 5BT

Tel 029 2047 1147

DX number 33016

DX exchange Cardiff