

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

4298115

Company name in full

ADP HOLDINGS 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

1 5 0 1 2 0 0 2

Class of shares

(ordinary or preference etc)

A Ordinary

Number allotted

59,990

Nominal value of each share

£0.10

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

£1.00

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 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)

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh



A49  
COMPANIES HOUSE

0138  
30/03/02

A10  
COMPANIES HOUSE

0780  
06/02/02

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Jonathan Charles Woodbridge <b>Address</b> Oak House, Partridge Lane, Rusper, Surrey  UK Postcode R H 1 2 4 R W	<b>Class of shares allotted</b> A Ordinary Shares  	<b>Number allotted</b>  29,990  
<b>Name</b> Richard Flaye <b>Address</b> 9 Shaa Road, East Acton, London  UK Postcode W 3 L L 7 L N	<b>Class of shares allotted</b> A Ordinary Shares  	<b>Number allotted</b>  30,000  
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

Signed

*X JH Woodcock*

Date

16 January 2002

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.

Hammond Suddards Edge

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

ref: i/ssale/eacadp/anc/882 Tel 020 7655 1000

DX number DX 136546

DX exchange BISHOPGATE 2