

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

040317613

Company name in full

BROOMCO (2705) 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 3 1 2 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

A Ordinary

B Ordinary

C Ordinary

Number allotted

360,803

109,999

1,300,000

Nominal value of each share

£0.01

£0.01

£0.01

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

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

Con



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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Nigel Garrow</u> <b>Address</b> <u>18 Groves Close, Bourne End, Buckinghamshire</u> <u>UK Postcode</u> <u>S</u> <u>L</u> <u>8</u> <u>5</u> <u>J</u> <u>P</u>	<b>Class of shares allotted</b> <u>A Ordinary</u>	<b>Number allotted</b> <u>24,439</u>
<b>Name</b> <u>Michael Beard</u> <b>Address</b> <u>"Boundaries" The Old Cricket Field, Meercott, Bicester,</u> <u>Oxon</u> <u>UK Postcode</u> <u>O</u> <u>X</u> <u>5</u> <u>2</u> <u>R</u> <u>E</u>	<b>Class of shares allotted</b> <u>A Ordinary</u>	<b>Number allotted</b> <u>110,354</u>
<b>Name</b> <u>Andrew Long</u> <b>Address</b> <u>Stranger House, Washingpool Hill Road, Tockington,</u> <u>South Glos.</u> <u>UK Postcode</u> <u>B</u> <u>S</u> <u>3</u> <u>2</u> <u>4</u> <u>N</u> <u>X</u>	<b>Class of shares allotted</b> <u>A Ordinary</u>	<b>Number allotted</b> <u>49,143</u>
<b>Name</b> <u>Nigel Horley</u> <b>Address</b> <u>Goran Haven, Swellshill, Briscombe, Stroud,</u> <u>Gloucestershire</u> <u>UK Postcode</u> <u>G</u> <u>L</u> <u>5</u> <u>2</u> <u>S</u> <u>W</u>	<b>Class of shares allotted</b> <u>B Ordinary</u>	<b>Number allotted</b> <u>13,535</u>
<b>Name</b> <u>Rayner &amp; Co. Trustees Limited</u> <b>Address</b> <u>4 Bull Lane, London</u> <u>UK Postcode</u> <u>N</u> <u>1</u> <u>8</u> <u>1</u> <u>T</u> <u>Q</u>	<b>Class of shares allotted</b> <u>A Ordinary</u>	<b>Number allotted</b> <u>35,978</u>

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

1

Signed

*[Signature]*

Date

14/12/01

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.

DLA

3 Noble Street, London, EC2V 7EE

CORP\WADDINGR\M'WAY\2705882-LFD

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

**Package:** 'Laserform'  
by Laserform International Ltd.

## Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

040317613

**Company name in full**

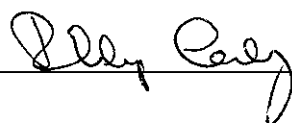
BROOMCO (2705) LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
RICHARD SKILBECK			
Address			
THE RANK COTTAGE, ASHMANSWORTH, NEWBURY, BERKSHIRE		A ORDINARY	29,674
		B ORDINARY	22,327
UK Postcode RG2 0 9 SJ			
Name		Class of shares allotted	Number allotted
CHRISTOPHER VEY ROBERTS			
Address			
5 STATION APPROACH, THEYDON BOIS, EPPING, ESSEX		A ORDINARY	31,036
		B ORDINARY	22,327
UK Postcode CM1 6 7 HR			
Name		Class of shares allotted	Number allotted
RICHARD BAYER			
Address			
ASHGATE HOUSE, 2 HARRISON COURT, BUGBROOKE, NORTHANTS		A ORDINARY	31,036
		B ORDINARY	22,327
UK Postcode NN7 1 3 ET			
Name		Class of shares allotted	Number allotted
PHILLIP KENT			
Address			
7 PITCH PLACE, FOREST ROAD, BINFIELD, BERKSHIRE		A ORDINARY	49,143
UK Postcode RG4 2 4 BP			

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>SYDNEY BENNETT</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>25 BRENDON WAY, BUSH HILL PARK, ENFIELD, MIDDLESEX</u>			
<b>UK Postcode</b> <u>E N 1 L 2 L F</u>			
<b>Name</b> <u>KLEINWORT BENSON EQUITY PARTNERS B</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>RIVERBANK HOUSE, 2 SWAN LANE, LONDON</u>			
<b>UK Postcode</b> <u>E C 4 R 3 T N</u>			
<b>Name</b> <u>KLEINWORT BENSON EQUITY PARTNERS</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>RIVERBANK HOUSE, 2 SWAN LANE, LONDON</u>			
<b>UK Postcode</b> <u>E C 4 R 3 T N</u>			
<b>Name</b> <u>KLEINWORT CAPITAL TRUST PLC</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>RIVERBANK HOUSE, 2 SWAN LANE, LONDON</u>			
<b>UK Postcode</b> <u>E C 4 R 3 T N</u>			
<b>Name</b> <u>STICHTING PENSIOENFONDS ABP</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>DUDE LINDENSTRAAT 70, 6411 EJ HEERLER, THE NETHERLANDS</u>			
<b>UK Postcode</b> <u>                    </u>			
<b>Name</b> <u>STICHTING PENSIOENFONDS VOOR DE GEZONDHEID</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>GEESTELIJKE EN MAATSCHAPPELIJKE BELANGEN, UTRECHTSENEG</u>			
<b>UK Postcode</b> <u>                    </u>			

**Signed**

**Designation:**
Director
**Date**
14/12/01