

AMENDED

**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

To

Day Month Year

Day Month Year

1 4 1 2 2 0 0 1

**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)

A Ordinary	B Ordinary	C Ordinary
362,165	109,999	1,300,000
£0.01	£0.01	£0.01

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 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 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



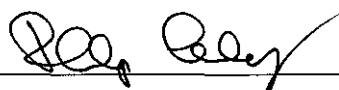
**Names and addresses of the allottees** (List joint share allotments consecutively)

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



Date

18/01/02

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

Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

1

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 RICHARD SKILBECK		Class of shares allotted	Number allotted
Address THE RANK COTTAGE, ASHMANSWORTH, NEWBURY, BERKSHIRE		A ORDINARY	31,036
		B ORDINARY	22,327
UK Postcode RG2 0 9 SJ			
Name CHRISTOPHER VEY ROBERTS		Class of shares allotted	Number allotted
Address 5 STATION APPROACH, THEYDON BOIS, EPPING, ESSEX		A ORDINARY	31,036
		B ORDINARY	22,327
UK Postcode CM1 6 7 HR			
Name RICHARD BAYER		Class of shares allotted	Number allotted
Address ASHGATE HOUSE, 2 HARRISON COURT, BUGBROOKE, NORTHANTS		A ORDINARY	31,036
		B ORDINARY	22,327
UK Postcode NN7 1 3 ET			
Name PHILLIP KENT		Class of shares allotted	Number allotted
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>Address</b> <u>25 BRENDON WAY, BUSH HILL PARK, ENFIELD, MIDDLESEX</u> <u>_____</u> <b>UK Postcode</b> <u>E N 1 L 2 L F</u>	<b>Class of shares allotted</b> <u>B ORDINARY</u> <u>_____</u> <u>_____</u>	<b>Number allotted</b> <u>15,948</u> <u>_____</u> <u>_____</u>
<b>Name</b> <u>KLEINWORT BENSON EQUITY PARTNERS B</u> <b>Address</b> <u>RIVERBANK HOUSE, 2 SWAN LANE, LONDON</u> <u>_____</u> <b>UK Postcode</b> <u>E C 4 R 3 T N</u>	<b>Class of shares allotted</b> <u>B ORDINARY</u> <u>C ORDINARY</u> <u>_____</u>	<b>Number allotted</b> <u>1,087</u> <u>104,362</u> <u>_____</u>
<b>Name</b> <u>KLEINWORT BENSON EQUITY PARTNERS</u> <b>Address</b> <u>RIVERBANK HOUSE, 2 SWAN LANE, LONDON</u> <u>_____</u> <b>UK Postcode</b> <u>E C 4 R 3 T N</u>	<b>Class of shares allotted</b> <u>B ORDINARY</u> <u>C ORDINARY</u> <u>_____</u>	<b>Number allotted</b> <u>4,000</u> <u>384,160</u> <u>_____</u>
<b>Name</b> <u>KLEINWORT CAPITAL TRUST PLC</u> <b>Address</b> <u>RIVERBANK HOUSE, 2 SWAN LANE, LONDON</u> <u>_____</u> <b>UK Postcode</b> <u>E C 4 R 3 T N</u>	<b>Class of shares allotted</b> <u>B ORDINARY</u> <u>C ORDINARY</u> <u>_____</u>	<b>Number allotted</b> <u>1,681</u> <u>161,478</u> <u>_____</u>
<b>Name</b> <u>STICHTING PENSIOENFONDS ABP</u> <b>Address</b> <u>DUDE LINDENSTRAAT 70, 6411 EJ HEERLER, THE NETHERLANDS</u> <u>_____</u> <b>UK Postcode</b> <u>L L L L L L L</u>	<b>Class of shares allotted</b> <u>B ORDINARY</u> <u>C ORDINARY</u> <u>_____</u>	<b>Number allotted</b> <u>3,384</u> <u>325,000</u> <u>_____</u>
<b>Name</b> <u>STICHTING PENSIOENFONDS VOOR DE GEZONDHEID</u> <b>Address</b> <u>GEESTELIJKE EN MAATSCHAPPELIJKE BELANGEN, UTRECHTSENEG</u> <u>44, 3700 KA ZEIST, THE NETHERLANDS</u> <b>UK Postcode</b> <u>L L L L L L L</u>	<b>Class of shares allotted</b> <u>B ORDINARY</u> <u>C ORDINARY</u> <u>_____</u>	<b>Number allotted</b> <u>3,383</u> <u>325,000</u> <u>_____</u>

Signed



Designation†

Director

Date

18/01/02