

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

4327694

Company name in full

BOLT 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

2 7 0 5 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

11,220

Nominal value of each share

£0.01p

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

£1.25

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 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

Cc



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

| Shareholder details | | Shares and share class allotted | |
|--|--|--|--|
| Name <u>DAVID ADAMS</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1,250</u> |
| Address <u>12 LYNDON GARDENS</u> <u>HIGH WYCOMBE</u> UK Postcode <u>H P 1 3 7 Q J</u> | | | |
| | | | |
| Name <u>DEAN COCKFIELD</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1,300</u> |
| Address <u>14 WILLENHALL CLOSE</u> <u>LUTON</u> UK Postcode <u>L U 3 3 X X</u> | | | |
| | | | |
| Name <u>KIM LAILEY</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1,000</u> |
| Address <u>25 GRESHAM ROAD</u> <u>HOUNSLOW</u> UK Postcode <u>T W 3 4 B X</u> | | | |
| | | | |
| Name <u>MARK OPPE</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1,250</u> |
| Address <u>23 ASHLONE ROAD</u> <u>PUTNEY, LONDON</u> UK Postcode <u>S W 1 5 1 L S</u> | | | |
| | | | |
| Name <u>MAUREEN JACKSON</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1,000</u> |
| Address <u>35 MANOR DRIVE</u> <u>WEMBLEY PARK, MIDDLESEX</u> UK Postcode <u>H A 9 8 E B</u> | | | |
| | | | |

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

1

Signed  Date 28 May 2003

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.

| | |
|---|-------------|
| PAUL LEWIS | |
| Squire Sanders & Dempsey, Royex House, Aldermanbury | |
| Tel 020 7776 5200 | |
| DX number | DX exchange |

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Form 88(2) continuation sheet no: 1

CHFP025

Company Number

4327694

Company name in full

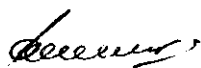
BOLT HOLDINGS LIMITED

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

| Shareholder details | | Shares and share class allotted | |
|---|--|--|--|
| Name PAUL SEGAL Address 28 RYAT GREEN NEWTON MEARNES, GLASGOW UK Postcode G7 7L 6Q P | | Class of shares allotted ORDINARY Number allotted 835 | |
| Name RICHARD TURNER Address 47 JUBILEE ROAD KINGSWOOD, BRISTOL UK Postcode BS1 54X E | | Class of shares allotted ORDINARY Number allotted 835 | |
| Name SIMON KEMPLER Address 20 MIDLAND ROAD HEMEL HEMPSTEAD UK Postcode HP2 5BH | | Class of shares allotted ORDINARY Number allotted 2,500 | |
| Name PATRICK GALLAGHER Address GARDEN FLAT 19 WEECH ROAD, WEST HAMPSTEAD, LONDON UK Postcode NW6 1DL | | Class of shares allotted ORDINARY Number allotted 1,250 | |

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

| Shareholder details | | Shares and share class allotted | |
|--|--|--|---------------------------------|
| Name <hr/> | | Class of shares allotted <hr/> | Number allotted <hr/> |
| Address <hr/> | | | |
| <hr/> | | | |
| UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | <hr/> | <hr/> |
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Signed

Designation:
Director
Date
28 May 2003