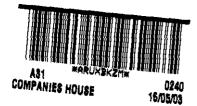


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Please complete in typescript, or

Return of Allotment of Shares

in bold black capitals. CHFP036	v	
Company Number	4333226	,
Company name in full	FRAZERS LIMITED	
Shares allotted (including b	onus shares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 8 0 4 2 0 0 3	
	ORDINARY	
Class of shares (ordinary or preference etc)		
(Grainary or protoronoc ota)	1	
Number allotted	ļ	
Nominal value of each share	£1.00	
Amount (if any) paid or due on e share (including any share premium)		
List the names and addresses of	of the allottees and the number of shares	s allotted to each overleaf
If the allotted shares are fu	ılly or partly paid up otherwise thar	n 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	y	
duly stamped particulars on Form 88(3)	
if the contract is not in writing)		



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

ompanies House, Crown Way, Cardiff CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 **Edinburgh**

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

Shareholder details		Shares and share	Shares and share class allotted	
Name STUART GRAHAM BENNETT		Class of shares allotted	Number allotted	
Address		000-113-013		
16 THE PADDOCKS NORMANDY GUILDFORD SURREY		ORDINARY		
	сиз 2на		L	
	stcode GU3 2HA			
Name		Class of shares allotted	Number allotted	
Address			L	
	stcode			
Name		Class of shares allotted	Number allotted	
Address			i	
UK Po	stcode L			
Name		Class of shares allotted	Number allotted	
Address				
UK Po	ostcode	L	_ L	
Name		Class of shares allotted	Number allotted	
Address			- L	
UK Po	ostcode	nis form		
	ion and the arry attached to the	Date 29. 4. 03		
A director / seerctary / administrator / admin	nistrative receiver / receiver manager /		e delete as appropriate	
ease give the name, address, lephone number and, if available,	TURNER HAMPTON			
DX number and Exchange of the erson Companies House should ontact if there is any query.	22 CHERTSEY ROAD WOKING	G SURREY		

GU21 5AB

DX number

Tel 01483 815220

DX exchange