



Companies House

for the record

88(2)

Return of Allotment of Shares

CHFP000

Company Number

4344688

Company name in full

AUGUSTUS MARTIN 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

Day Month Year

19 03 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

Nominal value of each share

£1

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

£1

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 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 27
Edinb'



A01
COMPANIES HOUSE

AE1249AE

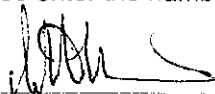
0285
21/03/02

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

Shareholder details		Shares and share class allotted	
Name <u>GARRIE MARTIN DIX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>
Address <u>40 WEST HEATH ROAD</u> <u>HAMPSTEAD LONDON</u>			
UK Postcode <u>NW3 7UR</u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed



Date

19.3.2002

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.

Tel	
DX number	DX exchange