

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

4362325

Company name in full

GW 154 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

04 03 2002

04 03 2002

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

Preference

27,987 ✓

166,155 ✓

10,000 ✓

£0.01

£0.1

£1.00

£0.01

£5.416629

£1.00

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



BIR  
COMPANIES HOUSE

0355  
07/03/02

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

Shareholder details		Shares and share class allotted	
<b>Name</b> AFM Nominees Limited a/c ADC <b>Address</b> 1 Albyn Place, Aberdeen UK Postcode A B 1 0 1 Y G		<b>Class of shares allotted</b> B Ordinary Preference 	<b>Number allotted</b> 35640 2145 
<b>Name</b> Murray VCT3 plc <b>Address</b> 1 Bow Churchyard, Cheapside, London UK Postcode E C 4 N 9 H H		<b>Class of shares allotted</b> B Ordinary Preference 	<b>Number allotted</b> 35640 2145 
<b>Name</b> Murray VCT4 plc <b>Address</b> 1 Bow Churchyard, Cheapside, London UK Postcode E C 4 N 9 H H		<b>Class of shares allotted</b> B Ordinary Preference 	<b>Number allotted</b> 35640 2145 
<b>Name</b> Venture Nominees West Tameside MBC <b>Address</b> Council Offices, Wellington Road, Ashton under Lyne Tameside UK Postcode O L 6 6 D L		<b>Class of shares allotted</b> B Ordinary Preference 	<b>Number allotted</b> 23677 1425 
<b>Name</b> West Yorkshire Pension Fund Yorkshire Investors 3 <b>Address</b> 6th Floor, Britannia House, Hall Ings, Bradford, West Yorkshire UK Postcode B D 1 1 H X		<b>Class of shares allotted</b> B Ordinary Preference 	<b>Number allotted</b> 23677 1425 

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

1

Signed

Date

4 March 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.

Gateley Wareing Solicitors

Windsor House, 3 Temple Row, Birmingham, B2 5JR

(5) GW154-882

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4362325

Company name in full

GW 154 Limited

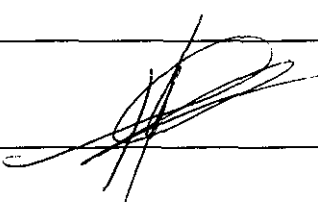
### Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Aberdeen Growth VCT1 plc	Class of shares allotted	Number allotted
Address 1 Bow Churchyard, Cheapside, London	B Ordinary	11881
UK Postcode E C 4 N 9 H H	Preference	715
Name Paul Isaacs	Class of shares allotted	Number allotted
Address 6 Buckminster Drive, Dorridge, Solihull, West Midlands	A Ordinary	13993
UK Postcode B 9 3 L 8 P G		
Name Andrew Brian Chapman	Class of shares allotted	Number allotted
Address 19 Aldershaws, Shirley, Solihull, West Midlands	A Ordinary	6997
UK Postcode B 9 0 L 4 A D		
Name Colin Graham Perkins	Class of shares allotted	Number allotted
Address 3 Amington House, The Green, Amington, Tamworth, Staffordshire	A Ordinary	6997
UK Postcode B 7 7 L 4 A D		

**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
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	_ _ _ _ _ _ _ _		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_ _ _ _ _ _ _ _		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_ _ _ _ _ _ _ _		

Signed



Designation:

DIRECTOR

Date

4/3/2002