

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

04402964

Company name in full

BROADWAY (BRADFORD) MANAGEMENT COMPANY 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	07	2003			

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)

ORDINARY		
ONE		
£1.00		
£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

100%		
------	--	--

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

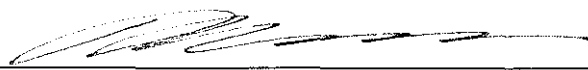


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>GRAHAM ENTWISTE</u> Address <u>Apartment 49 Landmark House, 11 Broadway, Bradford</u>  UK Postcode <u>B D 1 1 J B</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>
Name <u>KAY ELIZABETH ENTWISTE</u> Address <u>Appt 49 Landmark House 11 Broadway Bradford</u>  UK Postcode <u>B D 1 1 J B</u>		Class of shares allotted <u>HELD JOINTLY WITH GRAHAM ENTWISTE ABOVE AS TRUSTEES FOR THE HAMPSHIRE COMPOSITES LIMITED FURBS</u>	
Name  Address   UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  

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

Signed



Date

04 July 2003

A director / secretary / administrator / administrator receiver / receiver / trustee

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.

Cobbetts	
Ship Canal House, King Street, Manchester, M2 4WB	
(Ref: JML/L61844. )	Tel 0161 833 3333
DX number DX 14374	DX exchange Manchester 1