

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

4410202

Company name in full

ARROW INDUSTRIAL GROUP 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

3 1 1 0 2 0 0 2

Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	Preference
39,899	19,900	500,000
£1.00	£1.00	£1.00
£99,747.50	£94,495	£500,000

Number allotted

Nominal value of each share

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

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)

CASH



A60
COMPANIES HOUSE

0178
18/01/03

A41
COMPANIES HOUSE

0848
08/11/02

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

Shareholder details		Shares and share class allotted	
Name ALEXANDER JAMES GRANT Address 2 West Park Grove, Roundhay, Leeds, West Yorkshire UK Postcode LS8 2HQ		Class of shares allotted Ordinary	Number allotted 39,899
Name NEIL BEAUMONT OLIVER Address 1 Mount View, North Ferriby, Hull UK Postcode HU14 3JG		Class of shares allotted Ordinary	Number allotted 19,900
Name RONALD BEAUMONT OLIVER Address Cherry Tree Garth, The Green, Old Ellerby, Hull UK Postcode HU11 5AL		Class of shares allotted Preference	Number allotted 500,000
Name Address UK Postcode		Class of shares allotted UK Postcode	Number allotted UK Postcode
Name Address UK Postcode		Class of shares allotted UK Postcode	Number allotted UK Postcode

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
/s/ [Signature] [Name] [Title]
XXXXXXXXXXXXXXXXXXXXXXXXXXXX
ress, [Signature] Evershed

31 October 2002

Please delete as appropriate

Eversheds	
Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB	
Ref: C5.DES.JEH 445276	Tel 0113 2430391
DX number DX 12027	DX exchange Leeds-27