

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

CORRECTED

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4417189

Company name in full

INTERFLOOR 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

Day Month Year

1	5	0	5	2	0	0	2
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

A ORDINARY

Number allotted

850,000

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

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

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



A33
COMPANIES HOUSE

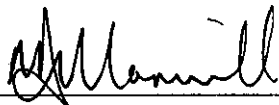
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21/01/03

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

Shareholder details	Shares and share class allotted	
Name THE RUTLAND PARTNERSHIP Address RUTLAND HOUSE RUTLAND GARDENS, LONDON UK Postcode S W 7 1 B X	Class of shares allotted A ORDINARY	Number allotted 405,377
Name RUTLAND FUND A Address RUTLAND HOUSE RUTLAND GARDENS, LONDON UK Postcode S W 7 1 B X	Class of shares allotted A ORDINARY	Number allotted 435,577
Name RUTLAND CCLP Address RUTLAND HOUSE RUTLAND GARDENS, LONDON UK Postcode S W 7 1 B X	Class of shares allotted A ORDINARY	Number allotted 6,296
Name RUTLAND PARK AVENUE LP Address RUTLAND HOUSE RUTLAND GARDENS, LONDON UK Postcode S W 7 1 B X	Class of shares allotted A ORDINARY	Number allotted 2,750
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

Signed



Date

16 / 11 / 03

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.

Taylor Wessing

Carmelite, 50 Victoria Embankment, Blackfriars,

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane