



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4421929

Company name in full

DRIVECON 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 4 0 1 2 0 0 3

To
Day Month Year

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	B	
3	1	
£1	£1	
£1	£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

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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 DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland Edinburgh



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COMPANIES HOUSE

21/01/03

Form Revised January 2000

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

Shareholder details	Shares and share class allotted	
Name <u>MICHAEL RICHARD HUTCHINGS</u>	Class of shares allotted	Number allotted
Address <u>CHERRY TREE HOUSE, MEYSEY HAMPTON,</u> <u>FAIRFORD, GLOUCESTERSHIRE</u> UK Postcode <u>GL7 5 LH</u>	<u>A</u>	<u>3</u>
Name <u>HENRY MUTKIN, GRAHAM GOLD, CHRISTOPHER JOHN PAGE</u>	Class of shares allotted	Number allotted
Address <u>COMPASS HOUSE, LYPIATT ROAD, CHELTENHAM,</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL50 2 QJ</u>	<u>B</u>	<u>1</u>
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u> </u>		
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u> </u>		
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u> </u>		

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

Signed

MR F. H.

Date

14/01/03

A director / secretary / administrator / administrative manager / 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.

WILLANS

28 IMPERIAL SQUARE, CHELTENHAM,

GL50 1RH

Tel 01242 514707

DX number 7420

DX exchange CHELTENHAM