Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

share (including any share premium)

CHFP025

Company Number

4439718

omnany	nama	in full	

Company name in full	REDWOOD	2002	LIMITED

Shares allotted (including bonus st	nares):				
	From	То			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 3 1 0 7 2 0 0 2	Day Month Year 3 1 0 7 2 0 0 2			
Class of shares (ordinary or preference etc)	ORDINARY				
Number ailotted	143,183				
Nominal value of each share	. 10p				
Amount (if any) paid or due on each	£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			
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)			



COMPANIES HOUSE 02/08/02 When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ 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	e class allotte
Name	Class of shares	Number
DEBRA LUMSDEN	allotted	allotted
Address		
MEWS COTTAGE, 37 THE CLOSE, GREAT DUNMOW, ESSEX	ORDINARY	20,455
	1	_
UK Postcode (C M 6 L 1 E W	ι	
Name	Class of shares	Number
MARK HOBBS	allotted	allotted
Address		
BROADLANDS, 23 ASHLONG GROVE, HALSTEAD, ESSEX	ORDINARY	20,455
	_	
UK Postcode (C (O (9 ; (2 (Q (H	L	_
Name	Class of shares	Number
NEIL MARTIN	allotted -	allotted
Address		
71A WOOD STREET, CHELMSFORD, ESSEX	ORDINARY	40,909
L	_	_
UK Postcode ر <u>C</u> ر <u>M</u> ر <u>2</u> ر و <u>و</u> B ر <u>Q</u>	Ĺ	
Name .	Class of shares	Number
PETER KNOWLES	allotted	allotted
Address		
85 CHALKWELL PARK DRIVE, LEIGH ON SEA, ESSEX	ORDINARY	20,455
1		_ _
UK Postcode ב ב ב על ב ב ב ב ב ב ב ב ב ב ב ב ב ב ב		
Name	Class of shares	Number
TREVOR CROSS	allotted ·	allotted
Address		
7 EYNSFORD ROAD, FARNINGHAM, KENT	ORDINARY	40,909
L	_ ; <u>L., , , , , , , , , , , , , , , , , , , </u>	_ L
UK Postcode DA4 L	L	- L
Please enter the number of/continuation sheets (if)any) attached to this	form	.
	, []	
igned Da	· 31/7/00	7
A director / secretary / administrator / administrative receiver / receiver manager / receiver	, ,	delete as appropriat

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.

Macfarlanes					
10 Norwich Street,	LONDON, EC4A	1BD			
MCH/569328/1944204	Т	el +44	(0)20	7831	9222
DX number DX: 138	DX exchange Chancery Lane				