

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

4439718

Company name in full

REDWOOD 2002 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
11	07	2002			

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)

B ORDINARY	ORDINARY	
204,545	204,546	
£1.00	£0.10	
£1.01	£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

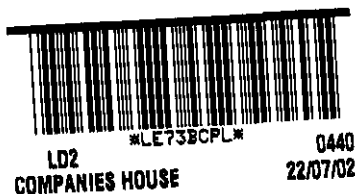
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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form 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



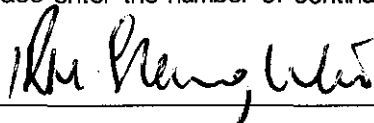
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name KEITH ATTWOOD Address TWO TREES, 31 BLACK LANE, STOCK, ESSEX UK Postcode C M 4 9 D E		Class of shares allotted B ORDINARY ORDINARY 	Number allotted 34,090 115,909
Name JOHN BREWSTER Address No 1 VENTA WAY, MALDON, ESSEX UK Postcode C M 9 5 L H		Class of shares allotted B ORDINARY ORDINARY 	Number allotted 34,091 20,455
Name MICHAEL HANNANT Address 4 ORCHARD CLOSE, NEWPORT, SAFFRON WALDEN, ESSEX UK Postcode C B 1 1 3 Q T		Class of shares allotted ORDINARY 	Number allotted 40,909
Name MICHAEL HASSALL Address 1 HORNBEAM DRIVE, HARTFORD, NORTHWICH, CHESHIRE UK Postcode C W 8 2 G A		Class of shares allotted B ORDINARY ORDINARY 	Number allotted 68,182 13,637
Name IAN SLAUGHTER Address 25 MATHAM ROAD, EAST MOLESEY, SURREY UK Postcode K T 8 0 S X		Class of shares allotted B ORDINARY ORDINARY 	Number allotted 68,182 13,636

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

Signed



Date

11 July 2002

A director / secretary / administrator / administrative secretary / 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.

Macfarlanes

10 Norwich Street, LONDON, EC4A 1BD

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Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane