



Companies House
Incorporated in England

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4468412

Company name in full

Mfuse 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
0	2	0	2	2	0
0	0	5			

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Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

40392

Nominal value of each share

10p

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

10p

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)

When you have completed and signed the form send it to
the Registrar of Companies at:



Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

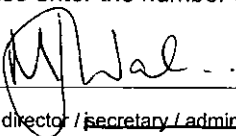
DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name Marcus Wareham Address 180 Heythorp Street, London UK Postcode S W 1 8 5 B U	Class of shares allotted Ordinary 	Number allotted 19,590
Name Charles Palmer Address 9 Pumping Station Road, Chiswick, London UK Postcode W 4 2 S N	Class of shares allotted Ordinary 	Number allotted 19,590
Name Peter Wareham Address 19 West Lane, Hayling Island, Hampshire UK Postcode P O 1 1 0 J H	Class of shares allotted Ordinary 	Number allotted 404
Name Peter Froggatt Address The Coach House, Ridgeway Road, Dorking, Surrey UK Postcode R H 4 3 E J	Class of shares allotted Ordinary 	Number allotted 269
Name The Trustees of the Indec Interiors Limited Pension Fund Address The Coach House, Ridgeway Road, Dorking, Surrey UK Postcode R H 4 3 E J	Class of shares allotted Ordinary 	Number allotted 539

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

Signed



Date

01.03.05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Brideghouse Partners LLP, 2nd Floor, Albemarle House

1 Albemarle Street, London, W1S 4HA

Tel 0207 478 9226

DX number

DX exchange