

The London Law Agency Limited

Temple Chambers, Temple Avenue
London EC4Y 0HP
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

88(2)**Return of Allotment of Shares**

*Please complete in typescript,
or in bold black capitals.*

CHFP050**Company Number**

4474806

Company name in full

LISEROSE 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

01-07-2002

To

Day Month Year

01-07-2002

Class of shares

(ordinary or preference etc)

Ord

Number allotted

99

Nominal value of each share

£ 1.00

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

£ 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

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**

A12 *ANJ4UDD5* 0564
COMPANIES HOUSE 15/08/02

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

Shareholder details		Shares and share class allotted	
Lise Rose Name 43 Mill Green Road Address Welwyn Garden City Hertfordshire AL7 3UX UK Postcode		Class of shares allotted Ord	Number allotted 99
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

Lise Rose

Date

1.8.02

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.

MOLASH ACCOUNTING SERVICES LTD	
5 TITE STREET, MOLASH, W. CAMBERSHAM	
NENT CTY & FHM Tel 01235 740697	
DX number	DX exchange