

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

4484240

Company name in full

PHASE LIGHTING 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

1 0 0 9 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

PREFERENCE

Number allotted

98

144,000

Nominal value of each share

£1

£1

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

£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 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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COMPANIES HOUSE

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12/09/03

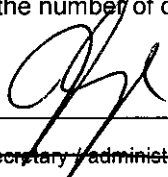
234044

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

Shareholder details		Shares and share class allotted	
Name <u>IAN ANDREW GEORGE</u>	Class of shares allotted <u>ORDINARY</u> <u>PREFERENCE</u>	Number allotted <u>32</u> <u>72,000</u>	
Address <u>FLAT B, 2 CYPRUS ROAD, MAPPERLEY PARK, NOTTINGHAM,</u> <u>UK Postcode</u> <u>N G 3</u> <u>5</u> <u>E</u> <u>B</u>			
Name <u>PETER RICHARDSON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>33</u>	
Address <u>7 RIVERDALE GARDENS, BOSTON SPA, WEST YORKSHIRE</u> <u>UK Postcode</u> <u>L S 2</u> <u>3</u> <u>6</u> <u>D</u> <u>Z</u>			
Name <u>PETER RICHARDSON</u>	Class of shares allotted <u>ORDINARY</u> <u>PREFERENCE</u>	Number allotted <u>33</u> <u>72,000</u>	
Address <u>7 RIVERDALE GARDENS, BOSTON SPA, WEST YORKSHIRE</u> <u>UK Postcode</u> <u>L S 2</u> <u>3</u> <u>6</u> <u>D</u> <u>Z</u>			
Name 	Class of shares allotted	Number allotted	
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 	Class of shares allotted	Number allotted	
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed



Date 10/9/03

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.

Edwards Geldard Solicitors

44 The Ropewalk, Nottingham, NG1 5EL

Tel 0115 840 4499

DX number DX 10010

DX exchange