88(2)

Please complete in typescript, or in bold black capitals. CHFP055	Return of Allotment of shares					
Company Number	4535760					
Company Name in full	RUTHERFOORD D DEVELOPMENTS LTD					
Shares allotted (including bonus shares):						
	From To					
Date or period during which shares were allotted	Day Month Year Day Month Year					
(If shares were allotted on one date enter that date in the "from" box)	1 8 0 9 2 0 0 2					
	ORDINARY					
Class of shares (ordinary or preference etc)						
Number allotted	100,000					
Nominal value of each share	£0.50					
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 dul stamped particulars on Form 88(3) if th contract is not in writing)						

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A39 COMPANIES HOUSE 25/09/02

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

mpanies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

mpanies 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 class allotted	
Name MAJOR ANDREW JOSEPH HAWKSLEY RUTHE	RECORD		Class of shares allotted	Number allotted
<u> </u>	N OOKD		ORDINARY	100,000
Address L110 STATION ROAD, BARNES, LONDON, Engla	ınd		<u> </u>	
			L	L
UK Postcode	\$ W 1 3	0 N B	<u></u>	<u> </u>
Name			Class of shares allotted	Number allotted
Address				L
UK Postcode				L
Name			Class of shares allotted	Number allotted
Address			<u> </u>	
				L
UK Postcode		_ L L	: <u>[</u>	L
Name			Class of shares allotted	Number allotted
Address				L
<u> </u>				
UK Postcode			1	,
Name			Class of shares allotted	Number allotted
Address			<u> </u>	L
L			<u> </u>	<u> </u>
UK Postcode	<u> </u>		<u></u>	<u> </u>
Please enter the number of continuation	on sheets (if any) atta	ched to this f	form 0	
Signed A director / secretary, administrator, administr	rativ e receiver≠reesiver m a na g	Da		e delete as appropriate
Please give the name and address, telephone number and, if available, a DX number and Exchange of the	MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW.			
person Companies House should		·- <u></u>	Tel 020 7426	4000
contact if there is any query.	DX number		DX exchange	