



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4555164

Company name in full

POLIX 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

07 10 2002

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£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 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



A36  
COMPANIES HOUSE

0710  
14/12/02

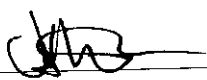
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>HELEN RUTH DONOGHUE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>59</u>	
Address <u>1 MILLBANK LONDON</u>			
UK Postcode <u>SW1P3J2</u>			
Name <u>CHRISTOPHER MARCH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40</u>	
Address <u>CLIFTON LODGE FARMHOUSE, LODGE LANE,</u> <u>CLIFTON, PRESTON, LANC</u>			
UK Postcode <u>PR4 0YA</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ _____	_____	_____	
UK Postcode _ _ _ _ _			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ _____	_____	_____	
UK Postcode _ _ _ _ _			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ _____	_____	_____	
UK Postcode _ _ _ _ _			

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

**NONE**

Signed



Date

7 October

2002

~~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.

**A1 COMPANY SERVICES LTD**

788-790 FINCHLEY ROAD

LONDON NW11 7UR

TEL: 0181 - 458 9637

FAX: 0181 - 905 5503

Tel

DX number

DX exchange