



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4561246

Company name in full

KARON UN LTD

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

29 01 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

250

Nominal value of each share

£1.00

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

£300.00

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

Th



A15
COMPANIES HOUSE

0130
07/03/03

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

Shareholder details		Shares and share class allotted	
Name <u>GRAHAM HAZELL</u> Address <u>PRIORS COURT, SUTTON COURTNEY,</u> <u>ADWINGDON, OXFORD,</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>60</u>
Name <u>DAVID CARR</u> Address <u>MARTENS HALL, LONGLEIGH,</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX13 5EP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>60</u>
Name <u>JOHN EDWARDS</u> Address <u>POWDER MILL HOUSE, OXFORD</u> UK Postcode <u>OX1 1 5HD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30</u>
Name <u>ALASTAIR SOPER</u> Address <u>THE DECHARD, NORTH LANE, CHEN MAGNA</u> <u>BRISTOL</u> UK Postcode <u>B5 4 0 BRB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>
Name <u>KINGSLEY WEBB</u> Address <u>20 POWERS LODGE PARK, LUTTERY ON TRYA</u> <u>BRISTOL</u> UK Postcode <u>B5 9 1 3 JT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>

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

1

Signed

A.S. WEBB

Date

29/01/03

~~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.

<u>ALASTAIR NEWING</u>	
<u>2 ALL SAINTS COURT, BRISTOL</u>	
<u>DS1 1SN</u>	Tel <u>0117 925 0038</u>
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>IRFON UATKINS</u> Address <u>11 QUEENS GATE, STONE BISHOP,</u> <u>BRISTOL</u> UK Postcode <u>BS1 1TZ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

Signed

A. S. 205

Date

29/01/03

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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.

<u>ALASTAR NEWING.</u>	
<u>2 ALL SAINTS CHURCH, BRISTOL</u>	
<u>BS1 1JN</u>	Tel <u>0117 9250088</u>
DX number	DX exchange