

**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**

4687439

**Company name in full**

EDGER 328 LIMITED

### Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	09	09	2003			

Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	5,000		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share (including any share premium)	£2.00		

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	100		
---	-----	--	--

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)

78,400 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF  
CARTERS (ESTATE AGENTS) LIMITED

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

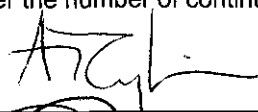
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>STUART RILLSTONE</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>5,000</u>
<b>Address</b> <u>27 THE GROVE, LATIMER, CHESHAM</u>		
<b>UK Postcode</b> <u>H P 5 1 U E</u>		
<b>Name</b> _____	<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		
<b>UK Postcode</b> <u>            </u>		
<b>Name</b> _____	<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		
<b>UK Postcode</b> <u>            </u>		
<b>Name</b> _____	<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		
<b>UK Postcode</b> <u>            </u>		
<b>Name</b> _____	<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		
<b>UK Postcode</b> <u>            </u>		

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

**Signed**

**Date**
9.9.2003

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
Number One Pride Place, Pride Park, Derby, DE24 8QR
Tel 01332 331631
DX number DX 11509 Derby DX exchange