

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

4775094		
TRAVERESE LTD		

	24,000					
Shares allotted (including bonus shares):						
Data as weeded deaders 12.1	From	То				
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)	18062004					
Class of shares (ordinary or preference etc)	OZDINARY					
Number allotted	i					
Nominal value of each share	£'					
Amount (if any) paid or due on each share (including any share premium)	25.000					
List the names and addresses of th	e allottees and the number of shares all	lotted 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:



For companies registered in England and Wales

Companies House, Crown Way, Cardiff CF14 3UZ

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

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

Shareholder details	Shares and share class allotted	
Name CARL ANTHONY FUZIONS	Class of shares allotted	Number allotted
Address 15 CHURCHFIELD	ORDINARY	1
CRIMELEFORD, MORNICH	_	
NORFORK UK Postcode NR4 6 UP		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
	_	Ł
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
	_	
	_	L
UK Postcode LLLLL		
Please enter the number of continuation sheets (if any) attached to this	form	
Signed D. A. D.	ate 29.6.04	
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PICE.	141	KING STREET	
GREAT Y	rem		
		Tel	
DX number		DX exchange	