88(2)

CHFP004

Return of Allotment of Shares

Company Number	4782018			
Company name in full	Mutanderis (464) Limited			
Shares allotted (including bonus shares):				
	From	То		
Date or period during which shares were allotted (If shares were allotted on one date	Day Month Year	Day Month Year		
enter that date in the "from" box.				
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	3,768			
Nominal value of each share	£0.0001			
Amount (if any) paid or due on each share (including any share premium)	£0.0398			
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 share 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)				

A30 *AHJ1FSØI* 0104 COMPANIES HOUSE 24/01/04 When you have completed and signed the form 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 DX 235
For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name Richard Cross		Class of shares allotted	Number allotted
Address	11	Ordinari	620
The Old School House, Church Hi	III	Ordinary	628
Charing Heath, Ashford, Kent		L	L
UI	K Postcode T N 2 7 0 B U	<u> </u>	<u> </u>
Name Perry O'Callaghan		Class of shares allotted	Number allotted
Address Court Lodge Cottage, Lower Road	1	Ordinary	628
East Farleigh, Maidstone, Kent			
U	K Postcode ME15501L		
Name Andrew Thornton		Class of shares allotted	Number allotted
Address Whingate Farm, Outlane		Ordinary	1,256
Huddersfield, West Yorkshire		J L	L
Į	JK Postcode <u>H</u> D 3 _ B E Q	L	
Name Alan Dilworth Gallagher		Class of shares allotted	Number allotted
Address 15 York Road, Heaton Moor	_ _	Ordinary	_1,256
Stockport, Cheshire			
ļ	JK Postcode <u>S & 4 _ 4 P Q</u>	L	
Name		Class of shares	Number allotted
Address			
		 	
l	UK Postcode しょこしょ	L	
Please enter the number of cont	cinuation sheet(s) (if any) attached to thi		bait
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Please give the name, address,	T		
telephone number and, if available, a DX number and Exchange of the	Laytons (Ref: JCC/tw/1532.17/30		
person Companies House should	Carmelite - 50 Victoria Embankment - Blackfriars		
contact if there is any query.	London EC4Y 0LS	Tel 020	7842 8000
00/0)	DX number 253	DX exchange Char	ncery Lane

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