



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4809475

Company name in full

MEGAMIX DESIGN & DISPLAY 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

To

Day Month Year

Day Month Year

25 06 2003

|  |  |  |  |  |  |
|--|--|--|--|--|--|
|  |  |  |  |  |  |
|--|--|--|--|--|--|

Class of shares

(ordinary or preference etc)

ORDINARY 'A'

ORDINARY 'B'

Number allotted

95

4

Nominal value of each share

£1

£1

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

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



A34  
COMPANIES HOUSE

0749  
28/05/03

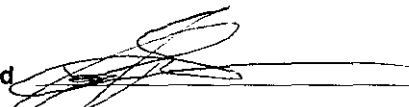
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**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details |                                    | Shares and share class allotted |                 |
|---------------------|------------------------------------|---------------------------------|-----------------|
| Name<br>_____       | MARCUS SEAN WILGESS - HUDSON       | Class of shares allotted        | Number allotted |
| Address<br>_____    | 17 ST AUGINE CRESCENT. HEIGHINGTON | ORDINARY 'A'                    | 48              |
| _____               | LINCOLN                            | ORDINARY 'B'                    | 1               |
| _____               | UK Postcode LN4 1EH                | _____                           | _____           |
| Name<br>_____       | ELIZABETH CLAIRE HAGEDORN          | Class of shares allotted        | Number allotted |
| Address<br>_____    | 17 ST AUGINE CRESCENT. HEIGHINGTON | ORDINARY 'B'                    | 1.              |
| _____               | LINCOLN                            | _____                           | _____           |
| _____               | UK Postcode LN4 1EH                | _____                           | _____           |
| Name<br>_____       | EMMA LOUISE KELLY.                 | Class of shares allotted        | Number allotted |
| Address<br>_____    | 33 THE PARK. POTTERHANWORTH        | ORDINARY 'B'                    | 1               |
| _____               | LINCOLN                            | _____                           | _____           |
| _____               | UK Postcode LN4 2EB                | _____                           | _____           |
| Name<br>_____       | TIMOTHY JOHN BOARDMAN              | Class of shares allotted        | Number allotted |
| Address<br>_____    | 33 THE PARK. POTTERHANWORTH        | ORDINARY 'A'                    | 47              |
| _____               | LINCOLN                            | ORDINARY 'B'                    | 1               |
| _____               | UK Postcode LN4 2EB                | _____                           | _____           |
| Name<br>_____       |                                    | Class of shares allotted        | Number allotted |
| Address<br>_____    |                                    | _____                           | _____           |
| _____               |                                    | _____                           | _____           |
| _____               | UK Postcode _____                  | _____                           | _____           |

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

Signed



Date

26/06/03

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.

|           |                       |
|-----------|-----------------------|
|           | RUSSELL PAYNE & CO.   |
|           | CHARTERED ACCOUNTANTS |
|           | 157/159 BURTON ROAD   |
|           | LINCOLN LN1 3LW       |
| DX number | TEL: 01522 532588     |
|           | DX exchange           |