

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

04813998

Company name in full

EASTSIDE & CITY DEVELOPMENTS LIMITED

### 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

01082003.

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

"A" ORDINARY

"B" ORDINARY

749

250

£1.00

£1.00

£1.00

£1.00

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 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



A12  
COMPANIES HOUSE

\*AN8PTNC6\*

0529  
09/08/03

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>GALLEONDEAL LIMITED</u>		<b>Class of shares allotted</b> <u>"A" ORDINARY</u>	<b>Number allotted</b> <u>749</u>
<b>Address</b> <u>THE CLOCK HOUSE, FROGMOOR,</u> <u>HIGH WYCOMBE, BUCKINGHAMSHIRE</u>			
<b>UK Postcode</b> <u>H</u> <u>P</u> <u>1</u> <u>3</u> <u>5</u> <u>D</u> <u>L</u>			
<b>Name</b> <u>ROXYLIGHT GROUP SERVICES LIMITED</u>		<b>Class of shares allotted</b> <u>"B" ORDINARY</u>	<b>Number allotted</b> <u>250</u>
<b>Address</b> <u>THE CLOCK HOUSE, FROGMOOR,</u> <u>HIGH WYCOMBE, BUCKINGHAMSHIRE</u>			
<b>UK Postcode</b> <u>H</u> <u>P</u> <u>1</u> <u>3</u> <u>5</u> <u>D</u> <u>L</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed

*Jeffrey Green Russell*

Date

*11 August 2003*

A director / secretary / administrator / authorised signatory / receiver / manager / trustee

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.

Jeffrey Green Russell

Apollo House, 56 New Bond Street, London, W1S 1RG

(3930115)

Tel 0207 3397000

DX number 44627

DX exchange MAYFAIR