

Please complete in typescript, or in bold black capitals. CHFP001 88(2)
Return of Allotment of Shares

Company Number	4920227	
Company name in full	BROADFERN CONSULTANTS 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 Day Month Year 0 2 1 0 2 0 0 3	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	99	

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

£1.00

£1.00

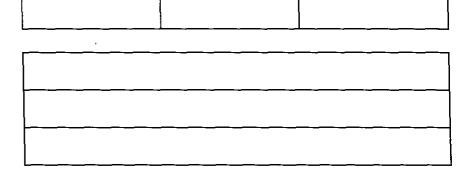
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

Nominal value of each share

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 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 Class of shares Number Dr Robert James Harris allotted allotted Address Ordinary 49 171 Silhill Hall Road, SOLIHULL, West Midlands UK Postcode B91 1JT Name Class of shares Number Sherron June Harris allotted allotted Address Ordinary 50 i 71 Silhill Hall Road, SOLIHULL, West Midlands UK Postcode B91 1JTClass of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address UK Postcode Class of shares Number Name allotted allotted Address **UK Postcode** Please enter the number of continuation sheets (if any) attached to this form 15/10/03 Signed 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 Tel contact if there is any query. DX number DX exchange