

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

4948228

Company name in full

HALLINGWARE 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

2 0 1 2 2 0 0 3

2 0 1 2 2 0 0 3

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)

ORDINARY	PREFERED ORDINARY	
49,000	50,000	
£1	£1	
£6	£4	

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

[100%]	[100%]	
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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  
4251103



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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Christopher Thomas</u> <b>Address</b> <u>Whateley House, 9 Whateley Green</u> <u>Four Oaks, Sutton Coldfield, West Midlands</u> UK Postcode <u>B 7 4</u> <u>2 R L</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>21,126</u>  
<b>Name</b> <u>Andrew Kitchen</u> <b>Address</b> <u>Oak Cottage, Gayton Lane</u> <u>Wirral, Merseyside</u> UK Postcode <u>L 6 0</u> <u>3 S J</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>10,562</u>  
<b>Name</b> <u>Niall Turnbull</u> <b>Address</b> <u>12 Fallowfield Drive, Barton under Needwood</u> <u>Staffordshire</u> UK Postcode <u>D E 1 3 8</u> <u>D H</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>10,562</u>  
<b>Name</b> <u>Lloyds TSB Development Capital Limited</u> <b>Address</b> <u>45 Old Bond Street</u> <u>London</u> UK Postcode <u>W 1 S</u> <u>4 Q T</u>	<b>Class of shares allotted</b> <u>PREFERED ORDINARY</u>  	<b>Number allotted</b> <u>45,000</u>  
<b>Name</b> <u>LDC Co- Investment Plan 2003</u> <b>Address</b> <u>45 Old Bond Street</u> <u>London</u> UK Postcode <u>W 1 S</u> <u>4 Q T</u>	<b>Class of shares allotted</b> <u>PREFERED ORDINARY</u>  	<b>Number allotted</b> <u>5,000</u>  

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

1

Signed



Date

20/12/03

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.

Wragge &amp; Co LLP

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 4251103

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or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4948228

Company name in full

Hallingware Limited

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Gary Martin			
Address			
20 Broadoak Road, Wordsley, Manchester		ORDINARY	2,000
UK Postcode	M 2 8 2 T G		
Name		Class of shares allotted	Number allotted
James Currie			
Address			
6 Menlove Gardens North, Liverpool		ORDINARY	1,000
UK Postcode	L 1 8 2 E J		
Name		Class of shares allotted	Number allotted
Gareth Hughes			
Address			
15 Heatherfield, Edgeworth, Turton, Bolton, Lancashire		ORDINARY	1,000
UK Postcode	B 1 7 0 D J		
Name		Class of shares allotted	Number allotted
Robin Biggam			
Address			
Old Linslade Grange, Old Linslade, Nr Heath and Reach, Bedfordshire		ORDINARY	2,000
UK Postcode	L U 7 0 D U		

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
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**Signed**

**Designation**

**Date**

20/12/03