Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

88	(2)
Return of Allotm	ent of Shares

4948228

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)

Dav Month Year 0

From

Day Month Year 2 0

To

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:

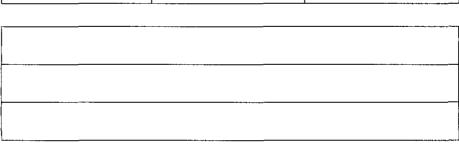
% that each share is to be treated as paid up

Consideration for which

[100%]			
	[10070]	<u>-</u>	

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 For companies registered in England and Wales

DX 33050 Cardiff

07/01/04 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh 4251103

Shareholder details	Shares and share of	class allott
Name	Class of shares	Number
Christopher Thomas	allotted	allotted
Address		
Whateley House, 9 Whateley Green	ORDINARY	21,126
Four Oaks, Sutton Coldfield, West Midlands		
UK Postcode <u>B 7 4 _ 2 R L</u>	L	
Name	Class of shares	Number
Andrew Kitchen	allotted	allotted
Address		
Oak Cottage, Gayton Lane	ORDINARY	10,562
Wirral, Merseyside		<u></u>
UK Postcode $L \underline{6} \underline{0} \underline{3} \underline{S} \underline{J}$		L
Name	Class of shares	Number
Niall Turnbull	allotted	allotted
Address		
12 Fallowfield Drive, Barton under Needwood	ORDINARY	10,562
Staffordshire	_	L
UK Postcode \[\D \ \E \ \lambda \ \frac{1}{3} \ \lambda \ \text{B} \ \Lambda \ \text{H} \]		L
Name	Class of shares	Number
Lloyds TSB Development Capital Limited	allotted	allotted
Address		
45 Old Bond Street	PREFERED ORDINARY	,45,000
London		
UK Postcode W_1 S _ 4 Q T		
Name	Class of shares	Number
LDC Co- Investment Plan 2003	allotted	allotted
Address		
45 Old Bond Street	PREFERED ORDINARY	5,000
London		
UK Postcode W_1 S _ 4 Q T		
Please enter the number of continuation sheets (if any) attached to this for	m 1	
Signed Da	te 20(12/03	
A director / secretary / administrator / administrative receiver / receiver manager / receiver		lete as approp

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 & Co LLP

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 4251103

Package: 'Laserform' by Laserform International Ltd. Return of Allotment of Shares Form 88(2) continuation sheet no: Please complete in typescript, or in bold black capitals. 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 Number Class of shares allotted allotted Gary Martin Address 20 Broadoak Road, Wordsley, Manchester ORDINARY ι**2.000** UK Postcode M 2 8 2 T G Name Class of shares Number allotted allotted James Currie Address 6 Menloye Gardens North, Liverpool ORDINARY (1.000 UK Postcode L 1 8 _ 2 E J

UK Postcode <u>B</u> <u>L</u> <u>7</u> <u>_</u> <u>0</u> <u>D</u> <u>J</u>

UK Postcode LU7_ oDU

Name

Address

Name

Address

Gareth Hughes

Robin Biggam

15 Heatherfield, Edgeworth, Turton, Bolton, Lancashire

Old Linslade Grange, Old Linslade, Nr Heath and Reach, Bedfordshire

Number

allotted

ப்.000____

Number

allotted

2,000

Class of shares

allotted

ORDINARY

Class of shares

allotted

ORDINARY

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

Shareholder details Shares and shar		e class allotted	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode	<u> </u>	L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	<u> </u>	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address		1	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	L	L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	<u></u>		

Designation Due Co

Date 20/12/03