JORDANS

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP001

Company Number 4979889

Company name in full FIREWORKS ARCADE 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	From Month	From Year	To Day	To Month	To Year
	01	12	2003			

Class of shares *(ordinary or preference etc)*	Ordinary		
Number allotted	1		
Nominal value of each share	£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)

AX6386JZ
A54 0601
COMPANIES HOUSE 12/02/04

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 Edinburgh
For companies registered in Scotland

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

Shareholder details	Shares and share class allotted	
	Class of shares allotted	Number allotted
Name MR Y NEOKLEOUS Address 1 NORMAN WAY SOUTHGATE, LONDON UK Postcode N14 6LH	ORDINARY	100
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed _____ **Date** 11/2/04

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.

Tel

DX number DX exchange