



Companies House
for the record

88(2)

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

Return of Allotment of Shares

CHWP000

Company Number

4990160

Company name in full

STILLMEN 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

2 2 1 0 2 0 0 4

To

Day Month Year

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Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

96

Nominal value of each share

£1

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

£1

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

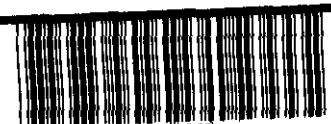
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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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)*



A43
COMPANIES HOUSE

0561
05/07/05

**When you have completed and signed the form 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

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

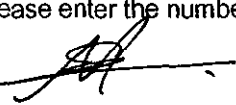
DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name ANUP MANILAL SHAH Address THE CONIFERS 33 GREEN LANE, OXHEY, HERTFORDSHIRE UK Postcode W D 1 9 4 N L	Class of shares allotted ORDINARY	Number allotted 50
Name MUKESH SHAH Address 3 BROOMER PLACE CHURCHGATE, CHESHUNT, HERTS UK Postcode E N 8 9 9 E R	Class of shares allotted ORDINARY	Number allotted 46
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

22/10/2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange