Please complete in typescript,
or in bold black capitals.

CHFP025

# 88(2)

## Return of Allotment of Shares

**Company Number**  04994666

**Company name in full**  REFLEX HOME LIMITED

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## Shares allotted (including bonus shares):

| | From | | | To | | |
|---|---|---|---|---|---|---|
| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) | Day | Month | Year | Day | Month | Year |
| | 28 | 05 | 2004 | | | |

| Class of shares (ordinary or preference etc) | A ORDINARY | B ORDINARY | |
|---|---|---|---|
| Number allotted | 748 | 250 | |
| Nominal value of each share | £1.00 | £1.00 | |
| 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

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)

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**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**

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

| Shareholder details | Shares and share class allotted | |
|---|---|---|
| **Name**<br>REFLEX AUDIO VISUAL LIMITED<br>**Address**<br>1 BENNET COURT<br>BENNET ROAD, READING<br>UK Postcode R G 2 _ 0 Q Z | **Class of shares allotted**<br><br><br>A ORDINARY<br>B ORDINARY | **Number allotted**<br><br><br>248<br>250 |
| **Name**<br>CHRISTOPHER AXFORD<br>**Address**<br>COPSE COTTAGE, 2 HIGH ROAD COTTAGES<br>BRIGHTWELL-CUM-SOTWELL, WALLINGFORD, OXON<br>UK Postcode O X 1 0 0 Q T | **Class of shares allotted**<br><br><br>A ORDINARY | **Number allotted**<br><br><br>250 |
| **Name**<br>MATTHEW HORWOOD<br>**Address**<br>298A CALEDONIAN ROAD<br>LONDON<br>UK Postcode N 1 _ _ 1 B A | **Class of shares allotted**<br><br><br>B ORDINARY | **Number allotted**<br><br><br>250 |
| **Name**<br><br>**Address**<br><br><br>UK Postcode _ _ _ _ _ _ _ | **Class of shares allotted** | **Number allotted** |
| **Name**<br><br>**Address**<br><br><br>UK Postcode _ _ _ _ _ _ _ | **Class of shares allotted** | **Number allotted** |

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

Signed _X A_ Date 28 May 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver     *Please delete as appropriate*

Laserform International 02/00