

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

05047778

Company name in full

HLMAD 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

1 8 0 3 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

199,999

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

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



A22
COMPANIES HOUSE

A6UXGUSK

0289
08/04/04

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

Shareholder details		Shares and share class allotted	
Name <u>CHRISTOPHER DUNBAR LIDDLE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50,000</u>
Address <u>THORN COTTAGE, BINTON LANE, SEALE, FARNHAM,</u> <u>SURREY</u>			
UK Postcode <u>G U 1 0 1 L G</u>			
Name <u>CAROLINE JULIA BUCKINGHAM</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>19,999</u>
Address <u>THORN COTTAGE, BINTON LANE, SEALE, FARNHAM</u> <u>SURREY</u>			
UK Postcode <u>G U 1 0 1 L G</u>			
Name <u>KAREN SUSAN MOSLEY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>
Address <u>13 BRINCLIFFE HILL, SHEFFIELD</u>			
UK Postcode <u>S 1 1 9 D F</u>			
Name <u>JOHN RUSSELL FERGUSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>
Address <u>5 VICTORIA COURT, LYNDHURST ROAD</u> <u>SHEFFIELD</u>			
UK Postcode <u>S 1 1 9 D R</u>			
Name <u>LESLIE HUNTER WELCH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>
Address <u>70 HOLMEDALE ROAD, TEDDINGTON</u> <u>MIDDLESEX</u>			
UK Postcode <u>T W 1 1 9 L G</u>			

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

1

Signed



Date

19/3/04

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.

DLA

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

KTL/LC/62746/120012/HLM AD01

Tel 08700 111 111

DX number DX: 708580

DX exchange SHEFFIELD 10

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Form 88(2) continuation sheet no:

1

GHFP025

Company Number

05047778

Company name in full

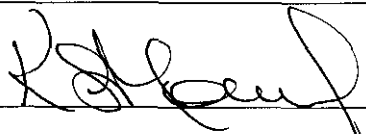
HLMAD LIMITED

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	
DAVID MUIR CAFFERTY			
Address			
BRUNSWICK VILLA, 3 BURNSIDE CLOSE,	ORDINARY	20,000	
TWICKENHAM, MIDDLESEX			
UK Postcode S W I L I E T			
Name	Class of shares allotted	Number allotted	
RICHARD PETER IAN PARSONS			
Address			
41 ALMA ROAD, WINDSOR	ORDINARY	20,000	
BERKSHIRE			
UK Postcode S L 4 3 H N			
Name	Class of shares allotted	Number allotted	
NICHOLAS JOHN BEECROFT			
Address			
CARTREE, CORDWELL LANE, MILLTHORPE,	ORDINARY	20,000	
SHEFFIELD			
UK Postcode S I 8 7 W H			
Name	Class of shares allotted	Number allotted	
RICHARD MARTIN O'NEIL			
Address			
25 LINZEE ROAD, CROUCH END,	ORDINARY	10,000	
LONDON			
UK Postcode N 8 7 R G			

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed  Designation: Director Date 19/3/04