



## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5085925

Company Name in full

Finnex Holdings 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)

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)

From

To

Day Month Year

3	1	0	3	2	0	0	4
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Day Month Year

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'B' Ordinary

25

€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)



A39  
COMPANIES HOUSE  
A15  
COMPANIES HOUSE  
A01  
COMPANIES HOUSE

0160  
30/04/04  
0708  
15/04/04  
03/04/04

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

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

Company No 5085925

Shareholder details	Shares and share class allotted	
Name Compre Holdings Limited	Class of shares allotted £1.00 'B' Ordinary	Number allotted 25
Address 120 Middlesex Street, London, UK		
UK postcode E1 7HY		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

0

authorised signatory on behalf of  
Taylor Wessing Secretaries Limited

Signed

*[Signature]*

Date

31/3/04

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

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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Tel

WAB

DX number 41

DX exchange London

 TaylorWessing