

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5094965

Company name in full

COOLTRADER (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)

From

Day Month Year

0 5 1 0 2 0 0 4

To

Day Month Year

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)

PREFERENCE

100,000,000

£0.01

£0.01

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



A51
COMPANIES HOUSE

AM2BDZPA

0755
27/10/04

Shareholder details		Shares and share class allotted	
Name <u>BARRINGTON HOUSE NOMINEES LIMITED AS NOMINEE OF THE GRESHAM III FUND</u> Address <u>ONE SOUTH PLACE</u> <u>LONDON</u> <div style="text-align: right;">UK Postcode <u>E C 2 M 2 G T</u></div>		Class of shares allotted <u>PREFERENCE</u> 	Number allotted <u>31,980,215</u>
Name <u>BARRINGTON HOUSE NOMINEES LIMITED AS NOMINEE OF THE GRESHAM III FUND A</u> Address <u>ONE SOUTH PLACE</u> <u>LONDON</u> <div style="text-align: right;">UK Postcode <u>E C 2 M 2 G T</u></div>		Class of shares allotted <u>PREFERENCE</u> 	Number allotted <u>68,019,785</u>
Name Address <div style="text-align: right;">UK Postcode <u> </u></div>		Class of shares allotted 	Number allotted
Name Address <div style="text-align: right;">UK Postcode <u> </u></div>		Class of shares allotted 	Number allotted
Name Address <div style="text-align: right;">UK Postcode <u> </u></div>		Class of shares allotted 	Number allotted

Date

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

Please delete as appropriate

DLA LLP

101 Barbirolli Square, Manchester, M2 3DL

REF: MJH02101

Tel 08700 111 111

Dx number DX: 14304

DX exchange MANCHESTER