Package:

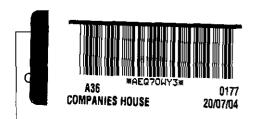
'Laserform'

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Please complete in typescript, or in bold black capitals.

88	(2)
Return of Aliotm	nent of Shares

CHFP025			
Company Number	5097431		
Company name in full	TOPSHAM QUAY PROJECTS LIMITED		
Shares allotted (including bon	us shares):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	1 5 0 7 2 0 0 4		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	298		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share (including any share premium)	£1.00		
List the names and addresses of the allo	ttees and the number of shares allotted to each	h 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:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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)

Class of shares	
	Number
allotted	allotted
ORDINARY	98
Class of shares	Number
allotted	allotted
ORDINARY	
L	
·	
Class of shares	Number
allotted	allotted
ORDINARY	,100
L	_
Class of shares allotted	Number allotted
<u> </u>	
Class of shares	Number
αιιοπεα	allotted
<u> </u>	
<u> </u>	<u> </u>
L	
	Class of shares allotted Class of shares allotted ORDINARY Class of shares allotted Class of shares allotted

SRR/KMC

DX number 8301

Tel 01392 411111

DX exchange Exeter

Laserform International 02/00

person Companies House should contact if there is any query.