88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHFP016					
Company Number	5114383 CICCIONA'S LIMITED				
Company name in full					
			T-		
Shares allotted (including bor	ius shares):	om	То		
Date or period during which shares were allotted	Day Month	n Year	Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	2 8 0 4	2 0 0 4			
Class of shares (ordinary or preference etc.)	'A' ORDINARY	'B' ORDINARY			
Number allotted	79	20	,		
Nominal value of each share	£1	£1			
Amount (if any) paid or due on eac share (including any share premium)	£1	£1			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

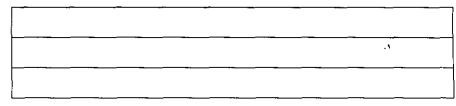
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that	eacl	h sha	are	is	to	be
treated	as	paid	up			

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 send it to the Registrar of Companies at:

Com

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COMPANIES HOUSE

COMPANIES HOUSE

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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 DX 235 For companies registered in Scotlland Edinburgh

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

Shareholder details		Shares and share class allotted			
Name SARAH JANE ATKINS		Class of shares allotted	Number allotted		
Address 46 WINCHESTER AVENUE		'A' ORDINARY	79		
ST JOHNS, WORCESTER					
UK Postcode	WR2 4J&E				
Name GREGG COOPER ATKINS		Class of shares allotted	Number allotted		
Address 46 WINCHESTER AVENUE		'B' ORDINARY	20		
ST JOHNS, WORCESTER					
UK Postcode	W R 2 4 J &E				
Name		Class of shares allotted	Number allotted		
Address			,		
1		1			
		1 F			
: UK Postcode					
Name		Class of shares allotted	Number allotted		
Address					
		L			
UK Postcode					
Please enter the number of continua	tion sheets (if any) attached to this fo	erm	. <u></u>		
Signed Signed	Date	28th APRIL 2004			
A director / secretary / administrator	/ administrative receiver / receiver mana	g er / reseiver 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	ASHCROFT CAMERON (UK) LTD		.,		
	4 RIVERS HOUSE	FENTIMAN WALK	· · · · · · · · · · · · · · · · · · ·		
contact if there is any query.	HERTFORD, HERTS SG14 1DB	Tel 01992 583200			
	DX number	DX exchange			