

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

5200471

Company name in full

Sandco 860 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

2	2	1	0	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

999

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 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

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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



A49 0438  
COMPANIES HOUSE 03/11/04  
A20 0227  
COMPANIES HOUSE 23/10/04

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Christopher John Carlisle</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>999</u>
<b>Address</b> <u>Whiteside House, Whalton</u> <u>Morpeth, Northumberland</u>			
<b>UK Postcode</b> <u>N E 6 1 3 X Q</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

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

Signed E T Rogan **for and on behalf of Ward Hadaway Company** Date 22 October 2004  
**Secretarial Services Limited**  
~~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.

Ward Hadaway (c) (CTH)
Sandgate House, 102 Quayside, Newcastle upon Tyne,
Tel 0191 204 4000
DX number DX 61265      DX exchange Newcastle upon Tyne