

PC SHARE REGISTER

plus

Ver 8.13.6.13

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP013

Company Number

5363574

Company name in full

Garwes Associates Ltd

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						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
1	4	0	2	2	0	0	5				

Class of shares
(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

99

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

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:

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 or LP - 4 Edinburgh 2



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COMPANIES HOUSE 02/03/05

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

Shareholder details		Shares and share class allotted	
Name As per continuation sheet(s)		Class of shares allotted	Number allotted
Address		Ordinary £1 Shares	
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed

David James

Date

20/02/2005

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

Please delete as appropriate

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Haines & Company Chartered Certified Accountants

10a St Martins Street Wallingford Oxfordshire

OX10 0AL

Tel 01491 839360

DX number

DX exchange

Garwes Associates Ltd
Company Reg. No. 5363574
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 14/02/2005

<u>Ordinary £1 Shares</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Dr David John Garwes <i>Westcroft Cottage</i> <i>51 Henley Road</i> <i>Shillingford</i> <i>OX10 7EG</i>	49		
Mrs Carolyn Margaret Garwes <i>Westcroft Cottage</i> <i>51 Henley Road</i> <i>Shillingford</i> <i>OX10 7EG</i>	50		
TOTAL	99	0	0