

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

05390739

Company name in full

ACCESSORIES 4 TECHNOLOGY 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

06 05 2005

To  
Day Month Year

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)




A16 \*AE58U5KD\* 0471  
COMPANIES HOUSE 25/05/05

A12 \*ASPF159Y\* 0136  
COMPANIES HOUSE 14/05/05

10/03

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 or

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

Shareholder details	Shares and share class allotted	
<b>Name</b> ALISON GRANAGHAN <b>Address</b> 31 SHARP STREET, WALKDEN  UK Postcode L L L L L L L L	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 154
<b>Name</b> PHILIP ANTHONY HESKETH <b>Address</b> 12 HYDE ROAD, MOTTRAM, HYDE  UK Postcode L L L L L L L L	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 155
<b>Name</b> ANDREW SHEPHERD <b>Address</b> 334 Red Lees Road, Cliviger, Burnley LANCASHIRE  UK Postcode BB1P 4RQ	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 345
<b>Name</b> WILLIAM STIRLING <b>Address</b> 7 Grassfield Way, Knutsford CHESHIRE  UK Postcode WA11 69AF	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 345
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L L	<b>Class of shares allotted</b> 	<b>Number allotted</b> 

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

Signed

*[Signature]*

Date

06 May 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

Farleys Solicitors

22/27 Richmond Terrace, Blackburn,

BB1 7AQ

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DX number 13604

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