

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

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CH	I۲	041			

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 0 60 5 2 0 0 5	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 all	lottees and the number of shares al	lotted to each overleaf						
If the allotted shares are fully or	partly paid up otherwise tha	n 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)								
		<u> </u>						



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

10/03

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

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 A director/secretary/administrative receiver/receiver manager/receiver Please delete as appropriate Farleys Solicitors 22/27 Richmond Terrace, Blackburn, Tol. 01054 606060	Sharehol	Shares and share class allotted			
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