haysmacintyre

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

nber	6008235	
full	FRENSON 2 LIMITED	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Month			Υe	ear		
1 .	1	2	. 0	. 0	. 6	5

From

Day

Day	Month	Year		

To

Ordinary	 5
99	
£1.00	
£1.00	

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

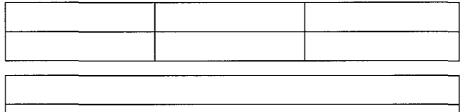
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

public record.

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
HAIGSIDE LIMITED		£1.00 Ordinary	74	
Address 10 UPPER BERKELEY STREET, LONDON	1			
UK postcode W1H 7PE				
Name(s)		Class of shares allotted	Number allotted	
MAX LUCAS STONE		£1.00 Ordinary	25	
Address 9 GAMBIER TERRACE, LIVERPOOL, MERSEYSIDE				
UK postcode L1 7BG				
Name(s)		Class of shares allotted	Number allotted	
Address		-		
Address				
UK postcode				
Name(s)	·	Class of shares allotted	Number allotted	
Address				
			1	
UK postcode				
Diagon enter the number of co	ntinuation	b - to (if any) attached to this form		
Signed Signed	nunuauon s	sheets (if any) attached to this form	0	
** -A director / secretary /-administrator / adm official receiver / receiver manager / volur			propriate	
Contact Details havemacinture FAIRFAX HOUSE 15 FULWOOD DI				
You do not have to give any contact		WC1V 6AY		
		Tel		
form. The contact information that you give will be visible to searchers of the	er DX exchange			