

Company Number

160955

Company name in full

3E Development 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

1 3 0 4 2 0 0 3

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary "A"

Number allotted

3297

Nominal value of each share

£0.10

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

£60.66

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 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 DX 235
for companies registered in Scotland **Edinburgh**



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

Shareholder details		Shares and share class allotted	
Name Hank Uberoi		Class of shares allotted Ordinary	Number allotted 3297
Address 321 Upper Mountain Avenue			
Upper Monclair, New Jersey 07043 USA			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L L			

Please enter the number of continuation sheet(s) (if any) attached to this form ☐

Signed  Date 17/1/03

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

Peter G Wilson – McClure Naismith
49 Queen Street Edinburgh
EH2 3NH Tel: 0131 220 1002
DX ED 135 DX Exchange Edinburgh

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 GLASGOW