

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

185760

Company Name in full

Sureclean 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
2	5	1 0 2 0 0 2

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Redeemable
Preference

Number allotted

372,000

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)

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 04/11/02

Names and addresses of the allottees (List joint share allotments consecutively) Company No 185760

Shareholder details	Shares and share class allotted	
Name Umax Group Limited	Class of shares allotted £1.00 Redeemable Preference	Number allotted 372,000
Address Deephaven Industrial Estate, Evanton, Dingwall, Ross-shire		
UK postcode IV16 9XJ		
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 John M. Barron - DIRECTOR Date 25-10-02

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

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.

LEDINGHAM
CHALMERS

Ledingham Chalmers, Johnstone House, 52-54 Rose	
Street, Aberdeen, AB10 1HA, Scotland	
Tel	Tel: 01224 408517
	Fax: 01224 408401
DX number	DX exchange