

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

2225820

Company name in full

ECONOMATTERS 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

23 12 2003

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

10,889

Nominal value of each share

10 PENCE

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

£4.05

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 JAMES ROBERT BALL Address 4 PROVIDENCE VILLAS LONDON UK Postcode W 6 L L O B A	Class of shares allotted ORDINARY 10 PENCE	Number allotted 1112
Name CLARE MARY JANE SPOTTISWOODE Address 39 LONSDALE SQUARE LONDON UK Postcode N 1 L L 1 E W	Class of shares allotted ORDINARY 10 PENCE	Number allotted 2222
Name NICHOLAS PAUL ANTILL Address FLAT 25, 75 LITTLE BRITAIN LONDON UK Postcode E C 1 A 7 B T	Class of shares allotted ORDINARY 10 PENCE	Number allotted 2222
Name DAVID DE LEDESMA Address SOUTHCOURT TANDRIDGE LANE, TANDRIDGE, OXTED, SURREY UK Postcode R H 8 L 9 N J	Class of shares allotted ORDINARY 10 PENCE	Number allotted 3889
Name LYNNE EVANS Address 26 RAYDEAN ROAD, NEW BARNET, BARNET, HERTS UK Postcode E N 5 L 1 A N	Class of shares allotted ORDINARY 10 PENCE	Number allotted 1111

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

Signed

James R Ball

Date

23-12-2003

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.

Moorcrofts Corporate Law

Mere House, Mere Park, Dedmere Road, Marlow, Bucks

SL7 1PB

Tel 01628 470000

DX number

DX exchange

Oyez

Please do not
write in this
margin
CHFP041

THE COMPANIES ACT 1985

Return of Allotment of Shares

88(2) (cont.)
Return of Allotment of Shares

Company Number

2225820

Company name in full

ECONOMATTERS LIMITED

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typescript
or in bold
block
capitals

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

Shareholder details	Shares and share class allotted	
<p>Name</p> <p>LORNA MCINERNEY</p> <p>Address</p> <p>35 CARLYLE AVENUE, BROMLEY, KENT</p> <p>UK Postcode BR 1 2 RB</p>	<p>Class of shares allotted</p> <p>ORDINARY</p> <p>10 PENCE</p>	<p>Number allotted</p> <p>111</p>
<p>Name</p> <p>CHRISTOPHER WALTERS</p> <p>Address</p> <p>4 LYMINGE GARDENS, WANDSWORTH COMMON, LONDON</p> <p>UK Postcode SW 1 8 3 JS</p>	<p>Class of shares allotted</p> <p>ORDINARY</p> <p>10 PENCE</p>	<p>Number allotted</p> <p>222</p>
<p>Name</p> <p></p> <p>Address</p> <p></p> <p>UK Postcode L L L L L L L L</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
<p>Name</p> <p></p> <p>Address</p> <p></p> <p>UK Postcode L L L L L L L L</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
<p>Name</p> <p></p> <p>Address</p> <p></p> <p>UK Postcode L L L L L L L L</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>