

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3240384

Company name in full

INCORPORATEWEAR	LIMITED
·	

Shares allotted (including bonus shares):						
	From	То				
Date or period during which shares were allotted	Day Month Year	Day Month Year				
(If shares were allotted on one date enter that date in the "from" box)	24102003					
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	87,243					
Nominal value of each share	\$1.00 h \$740,000.00					
Amount (if any) paid or due on eac share (including any share premium)	h 1740,000.00					
List the names and addresses of the	e allottees and the number of shares al	llotted 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						
•						
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:



A19 COMPANIES HOUSE 0330 12/03/04

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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 or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted		
Name BRIAN LAMB	Class of shares allotted	Number allotted	
Address	_		
9 BERWICK ROAD, ASHBY DE LA ZOUCH,	#1 ORDS	7040	
UK Postcode LE65 L HL		<u> </u>	
Name	Class of shares	Number	
NICHOLAS GUY ALDERMAN	allotted	allotted	
Address	,		
14 BROOK LANE, LOUGHBOROUGH	I alos	12,000	
L		<u> </u>	
UK Postcode LELL 3 PA	<u> </u>	L	
Name ROBERT BRIAN POLLOCK	Class of shares allotted	Number allotted	
Address			
THE RUTLANDS LUBENHAUM HILL	#1 ORDS	19970	
MARKET HARBOROUGH		·	
UK Postcode LELE 9DQ	L	<u> </u>	
Name	Class of shares	Number	
LUSSELL THOMPSON	allotted	allotted	
Address Address Address	\$1 DRDS	1040	
14 ORMES LANE, TETENOMALL MOLUERMANATONS		1040	
UK Postcode WY6 844		L	
Name	Class of shares	Number	
. LLOOD MCCALL	allotted	allotted	
Address			
DALSWINOTON HOUSE, 83 BURTON ROAD	\$1 ORDS	419	
ASKBY DE LA ZOUCH	<u> </u>	1	
UK Postcode LE62 1 HL	L	<u> </u>	
Please enter the number of continuation sheets (if any) attached to this fo	rm 1		
Signed Date	13/2/04		
A director / secretary / administrator / seministrative receiver / receiver manager / receiver	er→ Please de	elete as appropriate	

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 that you give will be visible to searchers of the public record.

HAMS WALL NOGTIONAL DISTRIBUTION PARK

EDISON AD CRESKUL BY6 DA Tel 0070 264 7227

DX number

DX exchange

Shareholder details		Shares and share of	class allotte
Name		Class of shares	Number
COMPANY FINANCIAZ	SERVICES LTD	allotted	allotted
Address		,	
8th FLOOR, ALTOUGH H	aise 81 ALDWYCH	I ORDS	19197
LONDON	· · · · · · · · · · · · · · · · · · ·	<u> </u>	·
UK Pos	stcode WLZB 4HP		<u> </u>
Name		Class of shares	Number
DOCUSCAN LIMITE	⊅	allotted	allotted
Address			
4th FLOOR, CENTRE H	eights, 137 Finchley	- FI ORDS	19,440
ROAD, SLOUSS COTTAGE	E LONDON	<u> </u>	
•	stcode NW3_626		<u> </u>
Name		Class of shares	Number
, INCORPORATE WEAR T	RUSTEES LTD	allotted	allotted
Address		•	
HAMS HAZE DATIONAL DIST	PRIBUTION PAPK	\$1 ORDS	8357
EDISON ROAD, COLES	KILL		Ļ
UK Pos	tcode BH6 JDA	<u> </u>	L
		Class of shares	Mussah as
Name		Class of shares allotted	Number allotted
Manage	· · · · · · · · · · · · · · · · · · ·		
Muli 699			
			<u> </u>
UK Pos	tcode		
Name	<u>-</u>	Class of shares	Number
L		allotted	allotted
Address			
		<u></u>	
UK Pos	tcode _ L L L L L L	<u> </u>	<u> </u>
18.00		[:]	
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ery on the form. The contact formation that you give will be		Tel	
sible to searchers of the public	DX number D	X exchange	
cord	L		

record.

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