

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

3800717

Company Name in full

ACTIVE FINISH LTD

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

3 0 4 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

400000

Nominal value of each share

£1

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

£1

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)



A09
COMPANIES HOUSE
13/09/01
A36HT41D

A47
COMPANIES HOUSE
23/08/01
A0T983GQ

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 <u>ROBERT LEWIS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20000</u>	
Address <u>21 THE COMBE PARSONAGE</u>			
UK Postcode <u>PN20 9DA</u>			
Name <u>SANDRA KATHLEEN LEWIS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20000</u>	
Address <u>21 THE COMBE PARSONAGE</u>			
UK Postcode <u>PN20 9DA</u>			
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 sheet (if any) attached to this form

Signed [Signature] Date 30/4/2001

A director / secretary / administrator / administrative receiver / 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.

Tel	
DX number	DX exchange

Company Number

Company Name in full

Shareholder details			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		