

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

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

CHFP025

Company Number

3970757

Company name in full

SemlerHampson 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
14 06 2000

To
Day Month Year
| | | | | |

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

200,000

Nominal value of each share

1p

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

1p

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 please 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
For companies registered in Scotland DX 235 Edinburgh



A35 *AMYCGRDQ* 0211
COMPANIES HOUSE 15/06/00

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

Shareholder details	Shares and share class allotted	
Name <u>Christopher John West</u> Address <u>40 Talbot Road, London</u> UK Postcode <u>W 2</u> <u>5</u> <u>L</u> <u>J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>100,000</u>
Name <u>Nina Hampson</u> Address <u>123 Claxton Grove, London</u> UK Postcode <u>W 6</u> <u>8</u> <u>H</u> <u>B</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>100,000</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed

Nina Hampson

Date

14 June 2000

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

QZ/601502-07000	doc.318564
Pinsent Curtis, Dashwood House, 69 Old Broad Street	
London EC2M 1NR	Tel 020 7418 7000
DX number 119516	DX exchange Finsbury Square