



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP005

Company Number

4299200

Company Name in full

COOSHTI 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

06 10 2001

To

Day Month Year

Class of Shares

(ordinary or preference etc).

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£99

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

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

C



A44
COMPANIES HOUSE

0552
09/11/01

| Shareholder details | Shares and share class allotted | |
|--|--------------------------------------|-----------------------|
| Name STEPHEN ANDREW ENGLISH Address 7 MILNER ROAD BRISTOL UK PostCode BS7 9PQ | Class of shares allotted ORDINARY | Number allotted 99 |
| Name Address UK PostCode | Class of shares allotted | Number allotted |
| Name Address UK PostCode | Class of shares allotted | Number allotted |
| Name Address UK PostCode | Class of shares allotted | Number allotted |
| Name Address UK PostCode | Class of shares allotted | Number allotted |

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

Signed



Date

31/10/01

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.

| | |
|---------------------------------|-------------|
| GOLDSMITHS BAYLEY LTD | |
| 7 GLENTWORTH ROAD, CLIFTON | |
| BRISTOL BS8 4TB | |
| TEL: 0117 929 8228 | |
| FAX: 0117 927 2106 | |
| Tel GOLDSMITHSBAYLEY@LINEONENET | |
| DX Number | DX Exchange |