

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

4371920

Company name in full

LOWCOSTBEDS.COM 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

To

Day Month Year

Day Month Year

2 7 0 7 2 0 0 4

2 7 0 7 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

999

Nominal value of each share

£1

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

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 please send
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



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

Shareholder details		Shares and share class allotted	
Name COMELLA S.A. Address GRAN FUSTERS, 11-07004 PALMA DE MAYORCA SPAIN UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY Number allotted 100	
Name PAUL EVANS Address ALDERN HOUSE, HORSTED LANE, SHARPETHORNE, SUSSEX UK Postcode R H 1 9 4 H X		Class of shares allotted ORDINARY Number allotted 484	
Name ALPHA TOURS LIMITED Address DRAGONARA ROAD, ST JULIANS, MALTA UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY Number allotted 20	
Name ADRIAN EVANS Address 92 THE WELKIN, LINDFIELD, SUSSEX UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY Number allotted 25	
Name FERNANDO FERRE Address C/O GRUPO PLAYA SOL, PO BOX 1486, C/GALICIA 5, 07800 IBIZA SPAIN UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY Number allotted 100	

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

2

Signed

See continuation sheet

Date

27/7/04

A director / secretary / administrator / authorised signatory / 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.

Ricksons

The Stock Exchange Building, 4 Norfolk Street,

Tel 0161 833 3355

DX number 14318

DX exchange Manchester 1

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Form 88(2) continuation sheet no:

1

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Company name in full

LOWCOSTBEDS.COM LIMITED

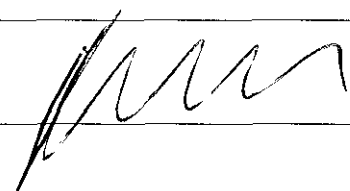
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
LAWRENCE HUNT			
Address			
THE POUND HOUSE, COOKHAM, BERKSHIRE	ORDINARY	90	
UK Postcode	S L 9 L 9 Q D		
Name	Class of shares allotted	Number allotted	
MAIRIN MCGOVERN			
Address			
APARTADO 315, SANT CARLES DE PERALTA, 07850, IBIZA	ORDINARY	30	
SPAIN			
UK Postcode			
Name	Class of shares allotted	Number allotted	
KEITH HURST			
Address			
55 WOODLAND AVENUE, BURGESS HILL	ORDINARY	20	
UK Postcode	R H 1 5 0 P D		
Name	Class of shares allotted	Number allotted	
MARK ZILES			
Address			
CORIANDER COTTAGE, ICOMBE, CHELTENHAM, GLOUCESTERSHIRE	ORDINARY	10	
UK Postcode	G L 5 L 4 L J		

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

Shareholder details		Shares and share class allotted	
Name <u>SIMON ARNOLD</u> Address <u>9 WALNUT WAY, HYDE HEATH, AMERSHAM, BUCKINGHAMSHIRE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Name <u>ALAN STEWART</u> Address <u>LITTLE CHANTERSLUER, NORWOOD HILL, SURREY</u> UK Postcode <u>R</u> <u>H</u> <u>6</u> <u> </u> <u>0</u> <u>H</u> <u>R</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Name Address UK Postcode <u> </u> <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> <u> </u>		Class of shares allotted 	Number allotted
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Signed



Designation

Chairman
Director

Date

27/7/04