



18 The Ropewalk
Nottingham NG1 5DT
Tel: 0115 955 0008
Fax: 0115 950 5338
www.seproft.co.uk

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFPO34

Company Number **04371920**

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
Day Month Year
31 03 2005

To
Day Month Year
| | | | |

Class of shares
(ordinary or preference etc)

**4% REDEEMABLE
PREFERENCE**

Number allotted

260,515

Nominal value of each share

£1.00

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

£1.00

List the name 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

100%

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)

CASH



A51 0614
COMPANIES HOUSE 19/07/05

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Shareholder details		Shares and share class allotted	
Name PAUL EVANS	Address ALDERNE HOUSE, HORSTED LANE, SHARPTHORNE, EAST GRINSTEAD, UK Postcode RH19 4HX	Class of shares allotted 4% REDEEMABLE PREFERENCE	Number allotted 260,515
Name		Class of shares allotted	Number allotted
Address			
Name	Address	Class of shares allotted	Number allotted
UK Postcode			
Name	Address	Class of shares allotted	Number allotted
UK Postcode			
Name	Address	Class of shares allotted	Number allotted
UK Postcode			
Name	Address	Class of shares allotted	Number allotted
UK Postcode			

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

Signed

Date

31/3/2005

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.

WHITE HART ASSOCIATES
REGISTERED AUDITORS
EAST HOUSE
109 SOUTH WORPLE WAY
LONDON, SW14 8TN

DX number

DX exchange