



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

04632525

Company name in full

RES CONSORTIUM 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

09 01 2003

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

ONE

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 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



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

Shareholder details		Shares and share class allotted	
Name <u>DR MARK DAVIES</u> Address <u>25 LODGE HILL, DOWNTON</u> <u>SALISBURY, WILTSHIRE</u> UK Postcode <u>SP5 3PW</u>		Class of shares allotted <u>ORD.</u> Number allotted <u>1</u>	
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 sheets (if any) attached to this form

Signed

M Davies

Date

09.01.2003

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.

<u>DR MARK DAVIES</u>	
<u>25 LODGE HILL, DOWNTON</u>	
<u>SALISBURY SP5 3PW</u>	Tel <u>01725 514502</u>
DX number	DX exchange