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Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

ompany Number	4669714		
mpany name in full	A & C Valmic Limited		
<u> </u>			
ares allotted (including bo	•	_	
te or period during which ares were allotted	From Day Month Year	To Day Month Year	
hares were allotted on one date er that date in the "from" box)	28022003		
iss of shares linary or preference etc)	Ordinary		
mber allotted	999		
minal value of each share	£1		
nount (if any) paid or due on each are (including any share premium)	£1		
t the names and addresses of t	the allottees and the number of shares allo	otted to each overleaf	
he allotted shares are fully	or partly paid up otherwise than in	cash please state:	
hat each share is to be ated as paid up			
nsideration for which shares were allotted			
s information must be supported by duly stamped contract or by the duly			
nped particulars on Form 88(3) if the			

A18 **AC5E
COMPANIES HOUSE 12/03/03

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

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

DX 33050 Cardiff

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

Shareholder details	Shares and share class allotted	
Name	Class of shares	Number
Rexmore Group Limited	allotted	allotted
Address		
Rosedale House, Bramley Way, Hellaby, Rotherham, South	Ordinary	,999
Yorkshire	L	
UK Postcode (S 6 6 . 8 Q B	L	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		_
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
	L	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this f	form	
igned Date	e	3
A director / secretary / administrator / administrative receiver / receiver manager / recei	ver Please o	lelete as appropriate
lease give the name, address, Walker Morris		

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Walker Morris

Kings Court, 12 King Street, Leeds, LS1 2HL

Ref: SJH/HER Tel 0113 2832500

DX number 12051 DX exchange Leeds 24