

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

4720277

Company name in full

HALCO HOLDINGS 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

1 9 0 6 2 0 0 3

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A ORDINARY

B ORDINARY

PREFERENCE

730

260

200,000

10 PENCE

10 PENCE

£1

10 PENCE

10 PENCE

£1

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  
it 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



A13 COMPANIES HOUSE 0016 20/02/04

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>IAN FORBES</u>		<b>Class of shares allotted</b> <u>A ORDINARY</u>	<b>Number allotted</b> <u>275</u>
<b>Address</b> <u>LILAC COTTAGE, HIRST COURTNEY, SELBY</u> <u>NORTH YORKSHIRE</u>			
<b>UK Postcode</b> <u>Y O 8</u> <u>8 Q T</u>			
<b>Name</b> <u>JONATHAN COWAN</u>		<b>Class of shares allotted</b> <u>A ORDINARY</u>	<b>Number allotted</b> <u>200</u>
<b>Address</b> <u>17 MURDESTON ROAD, HALE, ALTRINCHAM, CHESHIRE</u>			
<b>UK Postcode</b> <u>W A 1</u> <u>5 9 S U</u>			
<b>Name</b> <u>ALAN LOCKWOOD</u>		<b>Class of shares allotted</b> <u>A ORDINARY</u>	<b>Number allotted</b> <u>85</u>
<b>Address</b> <u>77 HANGINGSTONE ROAD, BERRY BROW, HUDDERSFIELD</u>			
<b>UK Postcode</b> <u>H D 4</u> <u>7 Q S</u>			
<b>Name</b> <u>MICHAEL HOLT</u>		<b>Class of shares allotted</b> <u>A ORDINARY</u>	<b>Number allotted</b> <u>85</u>
<b>Address</b> <u>LOWER FOLD, SOYLAND TOWN, RIPPONDEN</u> <u>SOWERBY BRIDGE</u>			
<b>UK Postcode</b> <u>H X 6</u> <u>4 N B</u>			
<b>Name</b> <u>TODD TAYLOR</u>		<b>Class of shares allotted</b> <u>A ORDINARY</u>	<b>Number allotted</b> <u>85</u>
<b>Address</b> <u>23413 FITCH ROAD, THOMPSONVILLE, ILLINOIS 62890</u> <u>UNITED STATES OF AMERICA</u>			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

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

Signed

*[Signature]*

Date

19/6/2003

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.

DLA
Princes Exchange, Princes Square, LEEDS, LS1 4BY
Tel 08700 111 111
DX number DX: 12017      DX exchange LEEDS

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by Laserform International Ltd.

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Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

CHFP025

Company Number

4720277

Company name in full

HALCO HOLDINGS LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>BRIDGEPOINT CAPITAL (NOMINEES) LIMITED</u>	Class of shares allotted	Number allotted
Address <u>101 FINSBURY PAVEMENT, LONDON</u>	<u>B ORDINARY</u>	<u>260</u>
UK Postcode <u>E C 2 A 1 E J</u>		
Name <u>BRIDGEPOINT CAPITAL (NOMINEES) LIMITED</u>	Class of shares allotted	Number allotted
Address <u>101 FINSBURY PAVEMENT, LONDON</u>	<u>PREFERENCE</u>	<u>200,000</u>
UK Postcode <u>E C 2 A 1 E J</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	_____	_____

**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	
Address _____ _____			
UK Postcode    L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode    L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode    L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode    L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode    L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode    L L L L L L L L			

Signed



Designation

DIRECTOR

Date

19/6/2003