


Carlton Baker Clarke

*Please complete form in typescript, or
in bold black capitals.
CHFP135*

88(2)

Return of Allotment of Shares

Company Number

4882612

Company Name in full

Cooper Fleming 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	2	0	1	2	0	0	4

Class of shares
(ordinary or preference etc)

A **Ordinary**

Number allotted

5

Nominal value of each share

£1

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

£1.00

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:

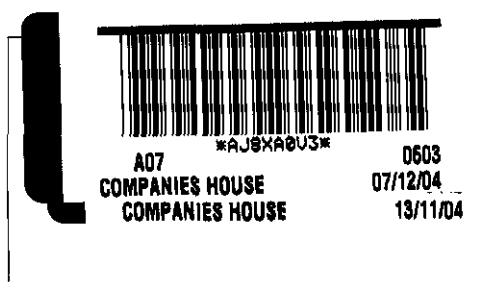
**% that each share is to be
treated as paid up**

**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**
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name Mr N Hooper Address 106 Western Road, Billericay, Essex UK Postcode C M 1 2 9 D T	Class of shares allotted Ordinary Number allotted 5		
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 		
Name Address UK Postcode	Class of shares allotted Number allotted 		

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

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Signed



Date

14th January 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange