

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

4899634

Company name in full

CENTRE CLEAR 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
2	6	0 9	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)

Ordinary		
1498		
1 pence		
1p		

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

N/A		
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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)

N/A

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



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

Shareholder details		Shares and share class allotted	
<b>Name</b> Michael Bush		<b>Class of shares allotted</b> Ordinary 1p	<b>Number allotted</b> 375
<b>Address</b> 3 Tara Park Doghurst Lane Chipstead Surrey			
UK Postcode CR3 2PL			
<b>Name</b> Southampton Metals Limited		<b>Class of shares allotted</b> Ordinary 1p	<b>Number allotted</b> 200
<b>Address</b> c/o Howard Jones & Company 303/314 The Cotton Old Hall Street Liverpool			
UK Postcode L3 9LQ			
<b>Name</b> The Stewart Group Limited		<b>Class of shares allotted</b> Ordinary 1p	<b>Number allotted</b> 500
<b>Address</b> Meridian House Royal Hill Greenwich London			
UK Postcode SE1 8RW			
<b>Name</b> Michael Crump		<b>Class of shares allotted</b> Ordinary 1p	<b>Number allotted</b> 25
<b>Address</b> Attlaw Security Alton House Norstead Place London			
UK Postcode SW15 3SA			
<b>Name</b> Maureen Dance		<b>Class of shares allotted</b> Ordinary 1p	<b>Number allotted</b> 298
<b>Address</b> Flat 24 Ashdown Court 30 Cedar Road Sutton Surrey			
UK Postcode SM2 5DG			

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

1

Signed

Date

22.10.2003

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.

Warners

16 South Park Sevenoaks Kent, TN13 1AN

Ref: MHR/BUS/2/7

Tel 01732 747900

DX number DX 30017

DX exchange Sevenoaks

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4899634

Company name in full

CENTRE CLEAR LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>Abaris Holdings Limited</u>	Class of shares allotted	Number allotted
Address <u>Broad Street Chambers</u>	<u>Ordinary 1p</u>	<u>100</u>
<u>4/6 Broad Street St Helier Jersey</u>		
UK Postcode <u>J E 4 L 8 T S</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u>      </u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u>      </u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u>      </u>	_____	_____

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

Shareholder details		Shares and share class allotted	
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**Signed** \_\_\_\_\_ **Designation:** \_\_\_\_\_ **Date** \_\_\_\_\_