

88(2)

CHFP004

Return of Allotment of Shares

Company Number

3651075

Company name in full

1 LAW 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
28	08	2000			

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
102	7	5
£1	£1	£1
£1	£1	£1

Number allotted

Nominal value of each share

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

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Consideration for which the share 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 DX 33050 Cardiff
For companies registered in England and Wales

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



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

Shareholder details		Shares and share class allotted	
Name ANDREW JAMES COLMAN	Address 18 BRITON HILL ROAD SOUTH CROYDON SURREY UK Postcode CR2 0EL	Class of shares allotted ORDINARY	Number allotted 102
Name BEN HORTON		Class of shares allotted ORDINARY	Number allotted 7
Address FLAT 7, 93 LEE ROAD BLACKHEATH LONDON UK Postcode SE3 9EN		Class of shares allotted ORDINARY	Number allotted 5
Name PERVEEN BASHIR	Address 39 COLINDEEP LANE LONDON UK Postcode NW9 6PS	Class of shares allotted	Number allotted
Name		Class of shares allotted	Number allotted
Address		Class of shares allotted	Number allotted
Name	Address	Class of shares allotted	Number allotted
Name		Class of shares allotted	Number allotted
Address		Class of shares allotted	Number allotted

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

Signed

Anthony Armitage

Date

20th September 2000

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.

ANTHONY ARMITAGE	
57 RICHMOND ROAD	
WEST WIMBLEDON SW20 0PE Tel 020 7353 8866	
DX number	DX exchange