



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number

5027240

Company name in full

TRM LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	28	01	2004	28	01	2004

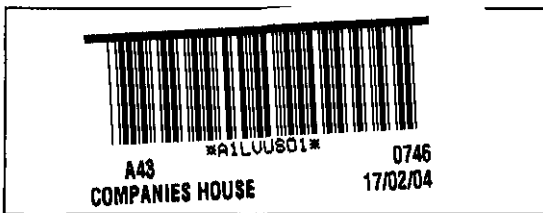
Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	99		
Nominal value of each share	£1		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1		

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			
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Consideration for which the shares were allotted <i>(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)</i>	



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
Edinburgh
For companies registered in Scotland

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

Shareholder details	Shares and share class allotted	
Name <u>ANDREW THORNTON</u> Address <u>2. The Bungalow CHARITY FARM</u> <u>LANE BOTTOM MILBORO RD ROCHDALE</u> UK Postcode <u>OL16 3LE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>49</u>
Name <u>PETER THORNTON</u> Address <u>EDGEGATE FARM</u> <u>NEWHEY ROCHDALE</u> UK Postcode <u>OL16 3LE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____

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

Signed A Thornton

Date 13/2/04

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.

Tel	
DX number	DX exchange