



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

Company name in full

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
	<input type="text" value="28"/> <input type="text" value="02"/> <input type="text" value="2001"/>	<input type="text"/> <input type="text"/> <input type="text"/>

Class of shares <i>(ordinary or preference etc.)</i>	Ordinary		
Number allotted	6,100		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£2.85		

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	<input type="text" value="100"/>	<input type="text"/>	<input type="text"/>
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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>	<input type="text" value="£17,385"/>
	<input type="text"/>
	<input type="text"/>

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 <u>Bierrum Trustees Limited</u>	Class of shares allotted	Number allotted
Address <u>c/o Bierrum & Partners Limited, High Street, Houghton Regis,</u> <u>Dunstable, Bedfordshire</u>	<u>Ordinary</u>	<u>6,100</u>
UK Postcode <u>L U 5 5 B J L</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>L L L L L L L L</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>L L L L L L L L</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>L L L L L L L L</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>L L L L L L L L</u>		

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

Signed  Date 28.02.2001

A director / secretary / administrator / administrative manager / 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.

Osborne Clarke	
30 Queen Charlotte Street, Bristol,	
BS1 4HE	Tel 0117 917 3342
DX number 7818	DX exchange BRISTOL