



88(2)

Return of Allotment of Shares

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

Company Number

03629907

Company Name in full

Matta Consulting Ltd

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	6	03	2	0	05

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

748

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

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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)

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

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COMPANIES HOUSE 18/06/05

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

Shareholder details	Shares and share class allotted	
Name Mr C R McNab Address Flat 314, 5102, St James Barton, Bristol, Somerset UK Postcode B S 1 3 L Y	Class of shares allotted Ordinary	Number allotted 373
Name Mr N J Baskett Address 3 Monview Heights, 2a Montague Road, London UK Postcode S W 1 9 1 S A	Class of shares allotted Ordinary	Number allotted 375
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 16/3/05

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.

KING WATKINS	
THE ISLAND HOUSE,	
MIDSOMER NORTON,	
Tetbury RADSTOCK, BA3 2DZ.	
DX number	Telephone: 01761 413869
DX exchange	