

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

4692806

Company name in full

50 ST GEORGES AVENUE MANAGEMENT
COMPANY LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	28	07	2003	28	07	2003

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

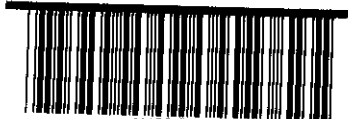
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(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)



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COMPANIES HOUSE 22/08/03
COMPANIES HOUSE 08/08/03

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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

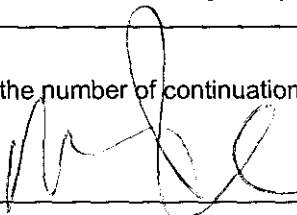
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>FRASER ANGUS WATSON</u> Address <u>FLAT 1, 50 ST. GEORGES AVENUE,</u> <u>TUFNELL PARK, LONDON</u> UK Postcode <u>N7L 0HD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>MICHAEL IMAGE</u> Address <u>FLAT 3, 50 ST. GEORGES AVENUE,</u> <u>TUFNELL PARK, LONDON,</u> UK Postcode <u>N7L 0HD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>MARTIN POOLE</u> Address <u>62 ALBERT PARK</u> <u>LONDON</u> UK Postcode <u>NE 4 8TS</u>	Class of shares allotted 	Number allotted
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode <u> </u>		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode <u> </u>		

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

Signed



Date

29/7/2003

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.

Colman Coyle
Wells House
Tel 020 7354 3000
DX number 147080 DX exchange ISLINGTON 5