



JO X NC.  
 NC-1000  
 JS-1000

1234  
**88(2)**  
 Return of Allotment of Shares

Please complete in typescript, or  
 in bold black capitals.

CHWP000

Company Number

4172945

Company name in full

032 DESIGN LTD

**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
	3	03	2003			

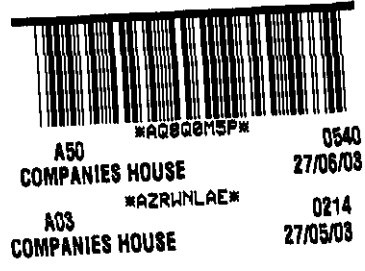
Class of shares <i>(ordinary or preference etc)</i>	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share <i>(including any share premium)</i>
ORDINARY	1500	£1	£1

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)*

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>COLIN BARNES</u>		Class of shares allotted <u>ORDINARY</u> <del>500</del>	Number allotted <u>500</u>
Address <u>63 LEICESTER RD, COUNTSTHORPE</u> <u>LEICESTER</u>			
UK Postcode <u>LE8 0PT</u>			
Name <u>JIM CROSS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1000</u>
Address <u>SPINNEY COTTAGE, GREEN LANE RD.</u> <u>COUNTSTHORPE, LEICESTER</u>			
UK Postcode <u>LE8 5RQ</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u>LLLLLLL</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u>LLLLLLL</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u>LLLLLLL</u>			

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

Signed COLIN BARNES

Date  31-3-03

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