

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3510657

Company name in full

BROKER PROFILE 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
	1	6	02	2	0	00

Class of shares
(ordinary or preference etc)

ordinary

Number allotted

98

Nominal value of each share

1.00

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

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 38(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



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

Shareholder details	Shares and share class allotted	
Name <u>Michael Gillen</u> Jonathan Graham Anthony Shillington Address <u>Nutbourne Place Farm, Nutborne, Near Pulborough,</u> Flat 1, 7 Corneragh Road, London <u>West Sussex</u> UK Postcode <u>RH20 2HF</u> <small>W I L L L L L L L L</small>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>98</u>
Name _____ Address _____ UK Postcode <u> </u> <small>W I L L L L L L L L</small>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u> <small>W I L L L L L L L L</small>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u> <small>W I L L L L L L L L</small>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u> <small>W I L L L L L L L L</small>	Class of shares allotted _____	Number allotted _____

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

Signed *Michael Gillen*

Date 6th March 2001

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.

Thomas Eggar Church Adams	
Sussex House	North
Tel (01403) 214500	
DX number DX: 57608	DX exchange HORSHAM