



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
01	08	2003			

Class of shares
(ordinary or preference etc)

Ordinary B

Number allotted

20

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 DX 235
For companies registered in Scotland Edinburgh



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COMPANIES HOUSE 22/07/04

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

Shareholder details		Shares and share class allotted	
Name Mr N Baskett Address 5 Paddenswick Court, Paddenswick Road, London UK Postcode W 6 0 U F		Class of shares allotted Ordinary B Number allotted 10	
Name Mr C R McNab Address 45 Station Road, Shirehampton, Bristol, Somerset UK Postcode B S 1 1 9 T U		Class of shares allotted Ordinary B Number allotted 10	
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

Signed G L McNab Date 3/8/03

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.

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