

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

4433833

Company name in full

Miss Dorothy.Com Publishing Company Limited

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		
3	0	0	1	2	0	0	4

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

1

998

Nominal value of each share

£1

£1

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

£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

100%

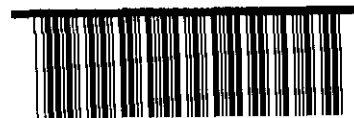
100%

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)

Cash

Bonus issue



A02 *ALHSLTCU* 0078
 COMPANIES HOUSE 12/03/04
 COMPANIES HOUSE
 A47 *A4H65SR4* 0447
 COMPANIES HOUSE 20/02/04

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh

