

Company Number

4139854

Company name in full

24 PALMEIRA SQUARE 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
Day Month Year

1 8 03 20 01

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary.

Number allotted

5

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:

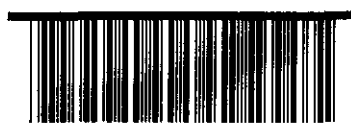
% that each share is to be
treated as paid up

~~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)*

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



A41
COMPANIES HOUSE

AYUSUZPR

0474
11/04/01

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>Susan Hunter</u>	Address <u>Flat I. 24. Palmeira Square</u> <u>HoVE.</u> UK Postcode <u>BN3 2TN</u>	Class of shares allotted <u>Ord</u>	Number allotted <u>1</u>	
Name <u>Lisa Watts</u>		Class of shares allotted <u>Ord.</u>	Number allotted <u>1</u>	
Address <u>Flat 2. 24. Palmeira Square</u> <u>HoVE.</u> UK Postcode <u>BN3 2TN</u>		Class of shares allotted	Number allotted	
	Name <u>Trevor Henley</u>	Address <u>15. Highdown Road.</u> <u>HoVE.</u> UK Postcode <u>BN3 6ED</u>	Class of shares allotted <u>Ord.</u>	Number allotted <u>1</u>
	Name <u>Nicholas Bowman</u>		Class of shares allotted <u>Ord</u>	Number allotted <u>1</u>
Address <u>Flat 4/5, Palmeira Square.</u> <u>HoVE.</u> UK Postcode <u>BN3 2TN.</u>	Class of shares allotted		Number allotted	
	Name <u>Juliet Milken</u>	Address <u>591, Fifth Street.</u> <u>Brooklyn, New York, 11215, USA.</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>Ord.</u>	Number allotted <u>1</u>
	Class of shares allotted		Number allotted	
Class of shares allotted	Number allotted			

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

Signed S.H. Hunter Date 18.03.01

A director / secretary / administrator / administrative manager / 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.

<u>Susan Hunter, Flat I,</u>	
<u>24. Palmeira Square, HoVE.</u>	
<u>Fax and Tel 01273-732570</u>	
DX number	DX exchange