

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5158505

Company name in full

DHM CONSULTANCY LIMITED

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
	01	09	2004			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2

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 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
For companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 20/10/04

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

Shareholder details	Shares and share class allotted	
Name GWEIRYDD WALTERS Address THE HOLLIES RUDRY ROAD, LISVANE, CARDIFF UK Postcode CF14 0SN	Class of shares allotted ORDINARY	Number allotted 1
Name PHILIP HUW RICHARDS Address 24 HEOL ISAF, HENDY, MISKIN, PONTYCLUN UK Postcode CF7 2QS	Class of shares allotted ORDINARY	Number allotted 1
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

Date

13/10/04

A director / secretary / administrator / authorized signatory / receiver / manager / trustee

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.

M and A Solicitors	
Kenneth Pollard House, 5-19 Cowbridge Road East,	
Tel (029) 20665793	
DX number	DX exchange