

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

5107560

Company name in full

PIERCE HOLDINGS 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
01	06	2004			

Class of shares
(ordinary or preference etc)

A SHARES

Number allotted

645,000

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

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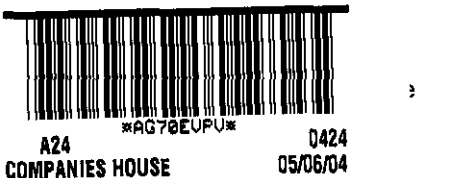
Consideration for which the shares were allotted

(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
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 GRAHAM GARDNER BOYES Address THE STEADING, ROCK BROW, THORNLEY-WITH-WHEATLEY, LANCASHIRE UK Postcode PR 3 2 TN	Class of shares allotted A SHARES	Number allotted 145,000
Name PAUL ANDREW WARREN Address CRONKSHAW BARN, HOLLINS FARM, GROVE LANE, PADIHAM, BURNLEY, LANCASHIRE UK Postcode BB 1 2 9 AF	Class of shares allotted A SHARES	Number allotted 87,100
Name THOMAS EDWARD NUTTER Address 8 BARNFIELD CLOSE, COLNE, LANCASHIRE UK Postcode BB 8 0 QB	Class of shares allotted A SHARES	Number allotted 64,500
Name JOHN DERRICK GREEN Address 30 MEARLEY SYKE, CLITHEROE, LANCASHIRE UK Postcode BB 7 1 JG	Class of shares allotted A SHARES	Number allotted 87,100
Name SIMON JOHN BAXENDALE Address 431 HELMSHORE ROAD, HELMSHORE, ROSSENDALE, LANCASHIRE UK Postcode BB 4 4 JR	Class of shares allotted A SHARES	Number allotted 87,100

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

1

Signed _____ **Date** _____

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.

Cuff Roberts	
100 Old Hall Street, Liverpool, L3 9TD	
Tel 0151 237 7777	
DX number 14126	DX exchange Liverpool 1

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Form 88(2) continuation sheet no:

1

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CHFP025

Company Number

5107560

Company name in full

PIERCE HOLDINGS LIMITED

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
<u>NADEEM TARIO HUSSAIN</u> Address <u>11 BRAMBLING DRIVE, CLAYTON HEIGHTS, BRADFORD</u> <u>WEST YORKSHIRE</u> UK Postcode <u>B D 6 L 3 X B</u>	<u>A SHARES</u>	<u>87,100</u>
<u>MARK MADEN-WILKINSON</u> Address <u>3 ST. CLEMENTS AVENUE, BLACKPOOL, LANCASHIRE</u> UK Postcode <u>F Y 3 L 8 L T</u>	<u>A SHARES</u>	<u>87,100</u>
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Signed G. Gardner Designation DIRECTOR Date 1/6/04