

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

4904477

Company name in full

OVER TABLEY DEVELOPMENTS 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

15 03 2004

Class of shares

(ordinary or preference etc)

ORDINARY

"A" ORDINARY

Number allotted

20,000

6,664

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

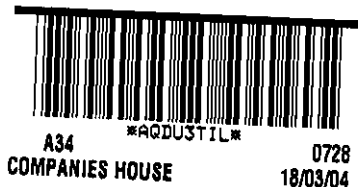
Consideration for which
the shares were allotted

(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 <u>BOSTON LIMITED</u> Address <u>EAST WING, SHEARWATER HOUSE, NUNNERY MILLS</u> <u>OLD CASTLETOWN ROAD, DOUGLAS, ISLE OF MAN</u> UK Postcode <u>I M 2 1 Q A</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>20,000</u> 	
Name <u>CHRISTOPHER BARLTROP</u> Address <u>APPLE TREE COTTAGE, CHELFORD LANE,</u> <u>OVER PEOVER, CHESHIRE</u> UK Postcode <u>W A 1 6 8 U F</u>	Class of shares allotted <u>"A" ORDINARY</u> 	Number allotted <u>6,664</u> 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted 	

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

Signed

C. Barltrop

Date

15.3.04

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.

Halliwell Landau

St James's Court,, Brown Street,, Manchester, M2 2JF

KOB 88 (2) OVER

Tel 0161 835 3003

DX number 14317

DX exchange Manchester 1