

88(2)

CHFP004

Return of Allotment of Shares

Company Number

2686362

Company name in full

PROJECTS 2000 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
1	6	1			
2	0	0			
2					

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
13,332		
1.00		
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 share 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:

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

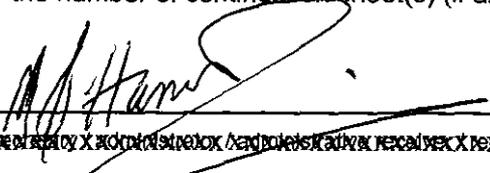


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Michael John Harris	Class of shares allotted	Number allotted
Address Ross Green, Wichenford, Worcestershire	Ordinary	13,076
UK Postcode WR 6 6 Y U		
Name Patricia Constance Rose Harris	Class of shares allotted	Number allotted
Address Ross Green, Wichenford, Worcestershire	Ordinary	256
UK Postcode WR 6 6 Y U		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		

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

Signed



Date

16th December 2002

A director / Secretary / Administrator / Liquidator / Receiver / Executor / Trustee / Administrator

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.

RSP/22127.11

Shakespeares Solicitors

Tel 0121 631 5311

DX number 13015

DX exchange Birmingham 1