

perform'
nal Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4262601

Company name in full

WILLOUGHBY (348) 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

03 10 2001

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

105,263

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

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)



A47
COMPANIES HOUSE
COMPANIES HOUSE

0043
28/11/01
24/10/01

A44
COMPANIES HOUSE

0412
16/10/01

A19
COMPANIES HOUSE

09/10/01

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

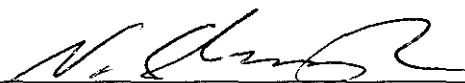
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and	
Name <u>NICOLA WINN</u> Address <u>THE COACH HOUSE, KENILWORTH LODGE, KENILWORTH ROAD,</u> <u>LEAMINGTON ROAD, KENILWORTH, COVENTRY</u> UK Postcode <u>C V 8</u> <u>2</u> <u>A</u> <u>A</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>47,367</u>
Name <u>NIGEL ANDERSON ILIC</u> Address <u>BAYNHALL HOUSE, BAYNHALL, KEMPSEY, WORCESTERSHIRE</u> UK Postcode <u>C V 5</u> <u>6</u> <u>D</u> <u>X</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>47,368</u>
Name <u>ROGER MICHAEL JOHN TAY</u> Address <u>74 STYVECHALE AVENUE, EARLSDON, COVENTRY</u> UK Postcode <u>C V 5</u> <u>6</u> <u>D</u> <u>X</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>5264</u>
Name <u>PAUL ANDREW NEWELL</u> Address <u>4 CHARLESWOLD COURT, THURLBY LANE,</u> <u>STANTON-ON-THE-WOLDS, NOTTINGHAM</u> UK Postcode <u>N G 1</u> <u>2</u> <u>5</u> <u>B</u> <u>S</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>5264</u>
Name Address UK Postcode <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

0

Signed



Date

03/10/01

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.

freethcartwright

Willoughby House, 20 Low Pavement, Nottingham, NG1 7EA

Ref: NE/1068

Tel 0115 936 9369

DX number 10039

DX exchange NOTTINGHAM