

for the record

Return of Allotment of Shares

То

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

484C22C

Company name in full

EQUESTRIAN SURFACES	(INTERNATIONAL) LIMITED

Shares allotted	l (including	ı bonus s	hares):
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day	Month		Year	
20	01	2004			1		

From

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	
148	
EI	
Ei	

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 send it to the Registrar of Companies at:

07/02/04 COMPANIES HOUSE

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Edinburgh

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

ES (INTERNATIONAL HUNDINGS) LO ddress RAILLIAY MINLS, STATION ROAD, PADILIAM BURNEY LANCASHIRE UK Postcode & B. 1. 2. 8 E. F Idame PAUL HARRY HARRER Iddress DRIVERS HEIGHT FARM, WELLIHEAD ROAD, UENCHURCH IN PERDLE, LANGEAGHIRE UK Postcode & B. 1. 2. 9 L. P Idame Cla RITA MARY LARRER Iddress Cla Iddress	ass of shares allotted ORDINARY ass of shares allotted ORDINARY ORDINARY	Number allotted Number allotted Number allotted Number allotted
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Cla PAUL HARRY HARPER Address DRIVERS HEIGHT FARM, WELLHERD ROAD, NEWCHURCH IN PERDIE, LANGUERHIRE UK Postcode BB1289LP Iame RITA MARY HARPER Address DRIVERS HEIGHT FARM, WELLHERD ROAD,	allotted OKOIWARY ass of shares allotted	Allotted 2H Number allotted
PAUL HARRY HARPER Iddress ORIVERS HEIGHT FARM, WENLIHERD ROAD, NEWCHUNCH IN PERDIE, HANCASHIRE UK Postcode BB129LP Idame RITA MARY HARPER Iddress ORIVERS HEIGHT FARM, WENLIHERD ROAD,	allotted OKOIWARY ass of shares allotted	Allotted 2H Number allotted
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WENCHURCH IN PERDLE, HANCASHIRE UK Postcode & & 129 LP Lame RITA MARY HARPER Address ORIVERS HEIGHT FARM, WENLHEAD ROAD,	ass of shares allotted	Number allotted
UK Postcode BB12966 Cla RITA MARY HARPER Address ORIVERS HEIGHT FARM WENLINEAU ROAD,	allotted	allotted
Idene RITA MARY HARPER Iddress ORIVERS HEIGHT FARM WENLYEAD ROAD,	allotted	allotted
RITA MARY HARPER Address DRIVERS HEIGHT FARM WENLYEAD ROAD,	allotted	allotted
DRIVERS HEIGHT FARM WENTHEAD ROAD,	ORDIWARY	214
NEWCHURCH IN PENDLE, HANCAGHIRE	 	
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UK Postcode & & L 2 9 L P		<u> </u>
	ass of shares allotted	Number allotted
address		
UK Postcode		
	ass of shares allotted	Number allotted
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UK Postcode		L
Please enter the number of continuation skeets (if any) attached to this form		
gned Date	1-02-0	4
A director / secretary / administrator / administrative reserver / reserver manager / reserver	Please o	delete as appropriat

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.

KM CHARTERED ACCOU 4-5 GRIMSHAW STRI BURNLEY BE11 2AZ TOI:		
uf 3786	Tel	
DX number	DX exchange	