



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4705272

Company name in full

ADCAL 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

Day Month Year

2 6 0 6 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Non-Participating

Number allotted

9999

2750

Nominal value of each share

£1.00

1 pence

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

nil

nil

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%

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)

9999 £1 Ordinary Shares and 2,750 1 pence Non-Participating

Shares in the capital of Adcal Labels Limited



A37 0133
COMPANIES HOUSE 28/08/03
A45D8NUN
A41 0322
COMPANIES HOUSE 23/07/03
ABAX3HUC
COMPANIES HOUSE 09/07/03
U/02

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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>Dr H C O'Connor</u> <hr/> Address <u>Wildwood House, Dodds Lane,</u> <u>Chalfont St Giles, Buckinghamshire</u> <hr/> UK Postcode <u>H P 8 L 4 E L</u>		Class of shares allotted <u>£1 Ordinary</u> <hr/> <hr/>	Number allotted <u>4800</u> <hr/> <hr/>
Name <u>Mr M D O'Connor</u> <hr/> Address <u>11 The Chase</u> <u>Maidenhead, Berkshire</u> <hr/> UK Postcode <u>S L 6 L 7 Q W</u>		Class of shares allotted <u>£1 Ordinary</u> <hr/> <u>1 pence Non-</u> <u>Participating</u>	Number allotted <u>5199</u> <hr/> <u>2750</u>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode _____		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode _____		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode _____		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

Whicker

Date

26/6/03

~~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.

HARWOOD HUTTON	
ONE HIGH STREET	
CHALFONT ST. PETER	
GERRARDS CROSS	
BUCKS SL9 9QE	Tel
01753 884451	
DX number	DX exchange