

Return of Allotment of Shares

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

**Company Number** 

4705272

Company name in full

ADCAL HOLDINGS	CIRITED		
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## 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			Ö		
Day	Month	Year		Day	Month	Year
2/6	0 6	2 0 0 3		.		

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	Non-Partcipating	
9999	2750	
£1.00	1 pence	
nil	nil	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

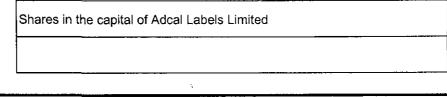
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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



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



COMPANIES HOUSE \*ABAX3MUC\*

contract is not in writing)

COMPANIES HOUSE COMPANIES HOUSE 0322

23/07/03 UZUZ 09/07/08

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

DX 235 Edinburgh

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

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

Shareholder details		Shares and share class allotted		
Name Dr H C O'Connor		Class of shares sliotted	Number allotted	
Address Wildwood House, Dodds Lane,		£1 Ordinary	4800	
Chalfont St Giles, Buckinghamshire			<u> </u>	
UK Postcoo	de HP8_4EL	L		
Name Mr M D O'Connor		Class of shares allotted	Number allotted	
Address 11 The Chase		£1 Ordinary	5199	
Maidenhead, Berkshire		1 pence Non-		
UK Postcoo	de SL6_7QW	Partcipating	2750	
Name		Class of shares allotted	Number allotted	
Address		_		
UK Postco	de <u> </u>	L		
Name		Class of shares allotted	Number allotted	
Address				
		_		
UK Postco	de <u></u>	<b>L</b>		
Name		Class of shares allotted	Number allotted	
Address				
£	····	_		
UK Postco	de <u> </u>		_	
Please enter the number of continuation	sheets (if any) attached to th	is form	<u> </u>	
signedMMM_U	<u> </u>	Date 26/6/03	`	
A-director / secretary /-administrator /-administ	rative receiver / receiver manager / r	eceiver Pleas	e delete as appropriate	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the  HARWOOD HUTTON ONE HIGH STREET CHALFONT ST. PETER				
			*	
person Companies House should contact if there is any query.	GERRARDS BUCKS SI 01753 88	CROSS -9 9QE		
Ī	DX number	DX exchange		