

88(2)

Return of Allotments of Shares

Please complete in typescript,
or in bold black capitals

CHFP000

Company number

4001676

Company name in full

APPROVED DESIGN CONSULTANCY 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

25/05/2000

To
Day Month Year

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Class of shares
(ordinary or preference shares)

Number allotted

Nominal value of each share

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

Ordinary		
99		
£ 1		
£ 1		

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

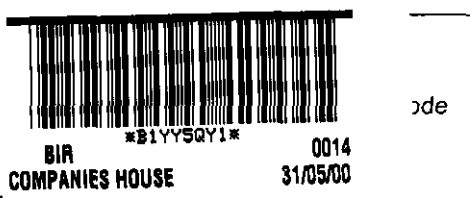
If the allotted shares are fully or partly paid otherwise than in cash please state:

% that each share is to be
treated as paid up

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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:

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
Edinburgh

For companies registered in Scotland

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

Shareholder details		Shares and shares class allotted	
Name ANDREW KITCHING Address 1 HODNET PLACE CANNOCK STAFFORDSHIRE WS11 2YP UK Postcode		Class of shares Alloted Ordinary Number allotted 49	
Name ALISON KITCHING Address 1 HODNET PLACE CANNOCK STAFFORDSHIRE WS11 2YP UK Postcode		Class of shares Alloted Ordinary Number allotted 50	
Name Address UK Postcode		Class of shares Alloted Ordinary Number allotted	
Name Address UK Postcode		Class of shares Alloted Ordinary Number allotted	
Name Address UK Postcode		Class of shares Alloted Ordinary Number allotted	

Total	99		
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Please enter the number of continuation sheets (if any) attached to this form

Signed Kevin Dewler Date 25/05/2000

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.

NATIONWIDE CORPORATE SERVICES LIMITED
SOMERSET HOUSE
40-49 PRICE STREET
BIRMINGHAM
B4 6LZ