



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2328866

Company name in full

ALLDERS plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	03	09	2002	03	09	2002
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	20,000					
Nominal value of each share	£0.12 $\frac{2}{3}$					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	117.5p.					

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

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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)

N/A		

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



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COMPANIES HOUSE 07/09/02

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

Shareholder details		Shares and share class allotted	
Name <u>TADEUSZ PALUCHOWSKI</u>		Class of shares allotted	Number allotted
Address <u>THE PINES ROUNDABOUT COPSE</u> <u>WEST CHILTINGTON, WEST SUSSEX</u> UK Postcode <u>RH20 2RN</u>		<u>ORDINARY</u>	<u>20,000</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____

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

Signed

[Signature]

Date

3 September 2002

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.

<u>MISS C.R. CHARD PO BOX 359</u> <u>CENTRE TOWER THE WHITGIFT CENTRE</u> <u>CROYDON CR9 1NN</u>		<u>Tel 02082267725</u>
DX number	DX exchange	