

for the record

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.

CHWP000	
Company	Number

04494036

Company name in full

LIVEBOOKINGS LIMITED	

From

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)

Day	Month	Year	Day	Month	Year
2 8	0 8	2 0 0 2	1	[

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	 		
8899			
£1.00			
52399			

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:

treated as paid up Consideration for which

% that each share is to be

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)

			ļ					
-				 				

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

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 allotments consecutively)

Shareholder details	Shares and share class allotte		
Name JAMES BARNARD	Class of shares allotted	Number allotted	
Address 62 BEECHWOOD COURT, WEST STREET, CARSHALTON, SURREY	ORDINARY	300	
UK Postcode S M 5 _ 2 Q A	1	. [
Name DOMINIC LATHAM	Class of shares allotted	Number allotted	
Address FLAT 2, REGINALD PLACE, 45/50 DEPTFORD HIGH STREET, LONDON	ORDINARY	300	
UK Postcode SE8 4AE			
Name DAVID NEWARK	Class of shares allotted	Number allotted	
Address 48 BLAKEHALL ROAD, CARSHALTON BEECHES, SURREY	ORDINARY	300	
UK Postcode S N 5 3 E Z			
Name	Class of shares allotted	Number allotted	
Address KENNETH STRATFORD	ORDINARY	1500	
	L	. L	
Name JEREMY ORMEROD	Class of shares allotted	Number aliotted	
Address EVENLEY LAWN, CHURCH LANE, EVENLEY, NORTHANTS	ORDINARY	6499	
UK Postcode NN N 1 3 5 S G		. L	
Please enter the number of continuation sheets (if any) attached to this fo	28th he 11	2002	
A director / secretary / administrator / administrative receiver / receiver manager /-receiv	er. klease	delete as appropria	

person Companies House should contact if there is any query.

. okmeh	ap. Liveson	KARI []1)	
79. KN	GN7SKLIGE	Lossod	
Suix	785	Tel	
DX number		DX exchange	