

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2138358

Company name in full

DANMERE 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			To		
Day	Month	Year	Day	Month	Year
1	4	04	2	0	00

Class of shares
(ordinary or preference etc)

B ORDINARY	PREFERENCE	C ORDINARY
138,454	100,000	60,782
£0.7222615	£0.001	£0.001
£0.7222615	£0.001	£0.001

Number allotted

Nominal value of each share

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

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)

When you have completed and signed the form please 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
For companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 18/04/00

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

Shareholder details		Shares and share class allotted	
Name MICHAEL HURNEY Address 148 STREETLY LANE, SUTTON COLDFIELD, BIRMINGHAM UK Postcode B 7 4 4 J D		Class of shares allotted B ORDINARY C ORDINARY 	Number allotted 69,227 27,691
Name BRIAN ANDROLIA Address DRAYCOTT HOUSE, KEMPSEY, WORCESTER UK Postcode W R 5 3 N Y		Class of shares allotted B ORDINARY C ORDINARY 	Number allotted 17,307 33,091
Name RICHARD KENDLE Address STICLIFFE MEADE, SEAL, SEVENOAKS, KENT UK Postcode T H 1 5 0 A G		Class of shares allotted B ORDINARY 	Number allotted 17,307
Name JAMES LANE HOLDINGS Address 19 HAVELOCK, DOUGLAS, ISLE OF MAN UK Postcode		Class of shares allotted B ORDINARY 	Number allotted 34,613
Name 3i GROUP PLC Address 91 WATERLOO ROAD, LONDON UK Postcode S E 1 8 X P		Class of shares allotted PREFERENCE 	Number allotted 100,000

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

Signed



Date

14 April 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.

Dibb Lupton Alsop

101 Barbirolli Square, Manchester, M2 3DL

Ref: CH\040159.1fd\jls

Tel 0345 262728

DX number DX:14304

DX exchange MANCHESTER 1