

## 88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

**Company Number** 

Company name in full

UOU 3040	

From

CLAFRINEN	MANAGE MENT NO!	
	LIMITED	

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 Mo

Day Month Year

To

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)

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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

100/0

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) CASH

When you have completed and signed the form send it to the Registrar of Companies at:

0670

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

Thi A06 \*AQEDXUQS\* D679
COMPANIES HOUSE 14/10/00

Shareholder details	Shares and share	ass allotted
Name PHYLLIS MARRY STRATION	Class of shares allotted	Number allotted
Address  2 CLAERWEN DRIVE  LAKESIDE	GRSWARY	
CAGO (FF UK Postcode C.E.23.665		
Name SANDRA ANN CHEE	Class of shares allotted	Number allotted
Address 214 LAKE ROAD EAST (ARDIFF	6 RdinAny	
UK Postcode CF23 SNR		
Name MICHELLE KILEFT HARDING	Class of shares allotted	Number allotted
Address 6 CLATERLIEN DOUVE	6RDINARY	<u> </u>
CARSIFF UK Postcode EE236LS	<u> </u>	L
Name HANK MARILYN WAKTERS	Class of shares allotted	Number allotted
Address 8 MILL WOOS	ORDINARY	
CARDIFF UK Postcode CFIH DIL	<u> </u>	L
Name	Class of shares allotted	Number aliotted
Address		
		<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this fo	11. 8.5	2800
A director+/ secretary / administrator / administrative receiver / receiver manager / receiver		ete 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.

	RUBIN LEWIS	S O'BRIE	N
	GWENT HOUSE	(3rd Floor)	1 Swest Square
CWMBRAN SOUTH WALESTEL OIB33-8691			
			WMBRAN