



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4177387

Company name in full

FREENUP PROJECTS LTD

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 2 0 3 2 0 0 1

1 9 0 9 2 0 0 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		
999 1000	see over	
ONE POUND		
£1		

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

--	--	--

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(2) if the
contract is not available)

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

COMPANIES HOUSE

02/11/01

A45

A2U0150K

0307

COMPANIES HOUSE

26/10/01

COMPANIES HOUSE

13/10/01

Shareholder details	Shares and share class allotted	
Name <u>NICHOLAS JOHN LANGLEY</u>	Class of shares allotted	Number allotted
Address <u>19, MARJORAM PLACE, BRADLEY STONE</u> <u>BRISTOL</u>	<u>ORDINARY</u>	<u>299 1/4</u>
UK Postcode <u>BS32 0DS</u>		
Name <u>CHRISTOPHER ARTHUR STONE</u>	Class of shares allotted	Number allotted
Address <u>FORGETT'S LODGE, CADBURY CAMP LANE,</u> <u>CLAPTON-IN-GORDON, BRISTOL.</u>	<u>ORDINARY</u>	<u>300</u>
UK Postcode <u>BS20 7SB</u>		
Name <u>RICHARD NEIL SEARS</u>	Class of shares allotted	Number allotted
Address <u>31, LANGTON WAY, ST. ANNES</u> <u>BRISTOL</u>	<u>ORDINARY</u>	<u>300</u>
UK Postcode <u>BS4 4AK</u>		
Name <u>FREEUP LTD.</u>	Class of shares allotted	Number allotted
Address <u>19, MARJORAM PLACE, BRADLEY STONE,</u> <u>BRISTOL</u>	<u>ORDINARY</u>	<u>100</u>
UK Postcode <u>BS32 0DS</u>		
Name /	Class of shares allotted	Number allotted
Address /	/	/
UK Postcode <u> </u>		

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

Signed

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Date

19/09/01

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.

NICK LANGLEY, 19, MARJORAM PLACE,
BRADLEY STONE, BRISTOL BS32 0DS

Tel 01454-626536

DX number

DX exchange