

Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

3620872

Company name in full

GOLDART (UK) 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

31 08 2002

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

60,000

Nominal value of each share

£1

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

£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 SS(3) if the
contract is not in writing)

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, 57 Gresham Terrace, Edinburgh EH1 2ED
For companies registered in ScotlandDX 291
EdinburghA02
COMPANIES HOUSE
A02
COMPANIES HOUSE0627
28/02/03
0757
14/02/03

Shareholder details		Shares and share class allotted	
Name <u>HASAN YALINIKAYA</u> Address <u>24 KAYALAR SOKAK</u> <u>MERTER, ISTANBUL, Turkey, 34010</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>30,000</u>
Name <u>MEHMET SGOAT YALINIKAYA</u> Address <u>24 KAYALAR SOKAK</u> <u>MERTER, ISTANBUL, Turkey, 34010</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>30,000</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

12/2/03

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.

HURSTONS vj: GA

291 GREGG LANE, PRINCE GREEN

LONDON N13 4XS

Tel 020 8882 8224