

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2411960

Company name in full

HARP WINDOWS (WATFORD) 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

Day Month Year

0 6 0 8 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary 'E' Shares

Ordinary 'F' Shares

Number allotted

8

5

Nominal value of each share

£1

£1

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

£1

£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

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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 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



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0379

13/09/03

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

Shareholder details	Shares and share class allotted	
Name MARY HAYS ON TRUST FOR: CHARLOTTE HAYS Address 99 Raglan Gardens, Oxhey Hall, Oxhey Watford, Hertfordshire UK Postcode W D 1 4 J J	Class of shares allotted Ordinary 'E' Shares	Number allotted 8
Name ALAN CHABAUTY Address 16 Ovesdon Avenue Harrow UK Postcode H A 2 9 P D	Class of shares allotted Ordinary 'F'	Number allotted 5
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

29/8/03

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.

Pearlman Good Associates, Russell House,
140 High Street, Edgware,
HA8 7LW Tel 020 8951 5522
 DX number DX exchange