Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

88	(2)
Return of Allotn	nent of Shares

5011722	
HL Partnership 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)

Day Month Year

From

Day Month Year

3 1 0 8 2 0 0 4

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)

Ordinary	A Ordinary	
6000	500	
£1	£1	
Fully paid	Fully paid	

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(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

Shareholder details Shares and share class		e class allotted	
Name		Class of shares	Number
Richard Leslie		allotted	allotted
Address			
169 High Barnet, Barnet		Ordinary	570
Hertfordshire		_	_ L
UK Pos	stcode PO2_5XX		
Name		Class of shares	Number
Paul Robinson		allotted	allotted
Address			
130 Gilkicker Road, ALverstoke		Ordinary	570
Gosport, Hampshire		-	
UK Pos	stcode PO122UN		_
Name	 	Class of shares	Number
Wayne Smethurst		allotted	allotted
Address			
4 Maryland Close, Great Sankey	y, Warrington WA5 8BA	Ordinary	230
Ł		_	
UK Po:	stcode	\ <u></u>	
Name		Class of shares	Number
Andrew Brown		allotted	allotted
Address		-	
		Ordinary	,230
1			
UK Po:	stcode		
		Class of shares	Munichan
Name Page 1 de Marches Malling		allotted	Number allotted
Ronald Taylor-Walker Address		-	
Address		0	220
<u> </u>		Ordinary	230
		_	_
UK Pos	stcode		
Please enter the number of continuation	on sheets (if any) attached to this for	m 3	
Signed	Р Da	ite 08 04	
A XXXXXX secretary HAXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		1 1	delete as appropriate
Please give the name, address, elephone number and, if available,	Curry Popeck		
DX number and Exchange of the person Companies House should	87 Wimpole Street		
contact if there is any query.	LONDON, W1G 9RL	Tel 020 722	4 6633

DX number 9082

DX exchange West End

Laserform International 02/00

Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Form 88(2) continuation sheet no:

Return of Allotment	of	Share	S
	_		7

CHFP025

Company	Number
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Company name in full

5011722			
	 	 	 _

HL Partnership Limited

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

Shareholder details	Shares and share class allotted		
Name	Class of shares	Number	
David Purdie	allotted	allotted	
Address			
39 Ashfield Park, Whickham,	Ordinary	570	
Tyne and Wear	_ (_	
UK Postcode N E 1 6 4 S R		_	
Name	Class of shares	Number	
Ian Balfour	allotted	allotted	
Address			
170 Randolph Road, Portsmouth	Cordinary	120	
Hampshire	_	_	
UK Postcode P O 2 _ O Q N		_	
Name	Class of shares	Number	
Kelvin Cooper	allotted	allotted	
Address			
L	Ordinary	120	
L	_		
UK Postcode		_	
Name	Class of shares	Number	
Gary Feingold	allotted	allotted	
Address			
169 High Street, Barnet	Ordinary	180	
Herts	_	_ (
UK Postcode E N 5 L X X		_	

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

Shareholder details	Shares and share class allotted		
Name	Class of shares	Number	
Mortgage 2000 Intermediary Network Limited	allotted	allotted	
Address			
Moneysupermarket House, Saint Davids Park Ewloe, Chester	Ordinary		
UK Postcode C H 5 _ 3 U Z	L		
Name	Class of shares	Number	
Martin Cave	allotted	allotted	
Address			
Holly House, Hillcrest Park, Lower Street	(A Ordinary	500	
Pulborough, West Sussex	.		
UK Postcode PO122AW			
Name	Class of shares	Number	
Gary Forrest	allotted	allotted	
Address			
6 Beechfield Rise, Coxhoe	Ordinary	<u> 180 </u>	
Co Durham	.		
UK Postcode B H 6 L 4 S B	L		
Name	Class of shares	Number	
	allotted	allotted	
Address			
	Ł		
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		1	
Name	Class of shares allotted	Number allotted	
Address			
		. L	
UK Postcode			

Designation Date 11/08/04