



**Companies House**  
— for the record —

SIGNED + ATTORNEY  
M. G. SAYNOR (SECRETARY)  
*MGS*

**88(2)** <sup>2</sup>

# Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4653956

Company name in full

LIGHT OF THE WORLD 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
24	02	2003			

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	ORDINARY	ORDINARY
33 <del>1/2</del> 118 1/2	33 <del>1/2</del> 118 1/2	33 <del>1/2</del> 118 1/2
£1	£1	£1
N/A	N/A	N/A

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 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



A04 0825  
COMPANIES HOUSE 02/04/03  
A40 0646  
COMPANIES HOUSE 27/02/03

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

Shareholder details		Shares and share class allotted	
Name <u>MEL GAYNOR</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>118</u> <u>33*</u>	
Address <u>160 CITY QUAY, ELLERMAN ROAD, LIVERPOOL</u> <u>MERSEYSIDE</u> UK Postcode <u>L3 4 EE</u>			
Name <u>GEE BELLO</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>118</u> <u>33*</u>	
Address <u>16 PHYLLIS HOUSE, ASHLEY LANE</u> <u>CROYDON SURREY</u> UK Postcode <u>CR0 4 HP</u>			
Name <u>NATHANIAL AUGUSTINE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>118</u> <u>33*</u>	
Address <u>195 OAKINGTON MANOR DRIVE</u> <u>WEMBLEY, MIDDLESEX</u> UK Postcode <u>HA9 6 NA</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 _____ _____ _____	

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

Signed

[Signature]

Date

24/02/03

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.

Tel <u>0151 727 3364</u>	
DX number	DX exchange