



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP005

Company Number

4914759

Company Name in full

DAVCO LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" Box).</i>	Day	Month	Year	Day	Month	Year
	21	11	2003			

Class of Shares
(ordinary or preference etc).

ORD		
100		
1		
100		

Number allotted

Nominal value of each share

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

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)

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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



A39
COMPANIES HOUSE

0323
26/11/03

Shareholder details	Shares and share class allotted	
Name <u>BRIAN ADAMSON</u>	Class of shares allotted	Number allotted
Address <u>72 EPSOM LANE NORTH</u> <u>EPSOM DOWNS SURREY</u> UK PostCode <u>KT18 5WA</u>	<u>ORD</u>	<u>34</u>
Name <u>MAURIN ADAMSON</u>	Class of shares allotted	Number allotted
Address <u>72 EPSOM LANE NORTH</u> <u>EPSOM DOWNS SURREY</u> UK PostCode <u>KT18 5WA</u>	<u>ORD.</u>	<u>16</u>
Name <u>PAUL HOLDEN</u>	Class of shares allotted	Number allotted
Address <u>370 CHESSINGTON ROAD</u> <u>EWELL SURREY</u> UK PostCode <u>KT19 9EG</u>	<u>ORD</u>	<u>34</u>
Name <u>SHARON HOLDEN</u>	Class of shares allotted	Number allotted
Address <u>370 CHESSINGTON ROAD</u> <u>EWELL SURREY</u> UK PostCode <u>KT19 9EG</u>	<u>ORD</u>	<u>16</u>
Name _____	Class of shares allotted	Number allotted
Address _____ _____ UK PostCode _____	_____	_____

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

Signed

BRIAN ADAMSON

Date

21 / 11 / 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.

Philip J. Orr	
Accountants	
1-3 SOUTH STREET	
EPSOM, SURREY, KT18 7PJ	
Tel: 01372 740068 Fax: 01372 740068	
DX Number	DX Exchange