



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number **4821756**

Company name in full **23rd MAN LTD**

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	04	07	2003			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	99		
Nominal value of each share	£1		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£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 <i>(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)</i>	



When you have completed and signed the form 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 DX 235
Edinburgh
For companies registered in Scotland

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

Shareholder details	Shares and share class allotted	
Name _____ GRAHAM DUFF Address _____ 12 ARGYLE ROAD _____ BRIGHTON _____ UK Postcode _____ BN1 1L 4QA	Class of shares allotted _____ ORDINARY _____ _____	Number allotted _____ 69 _____ _____
Name _____ SARAH CHEANG Address _____ 12 ARGYLE ROAD _____ BRIGHTON _____ UK Postcode _____ BN1 1L 4QA	Class of shares allotted _____ ORDINARY _____ _____	Number allotted _____ 30 _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____ L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____ L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____ L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed _____ Date 23/4/04
 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.

VICTOR BOORMAN & Co.	
<i>Chartered Accountants</i>	
EUROPA HOUSE	
GOLDSTONE VILLAS	
HOVE, EAST SUSSEX BN3 3RQ	
DX number	Tel
DX number	DX exchange