



Companies House  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4263555

Company name in full

XPANYS LIMITED

### 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
	19	12	2002			

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

286

Nominal value of each share

£1

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

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



A56  
COMPANIES HOUSE

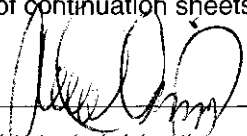
0337  
27/01/03

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

Shareholder details	Shares and share class allotted	
Name <u>PAUL WILDY</u> Address <u>2 SINCLAIR AVENUE</u> <u>PRESCOT, MERSEYSIDE</u> UK Postcode <u>L35 7LN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>134</u>
Name <u>PAUL SHEPERIA</u> Address <u>88 HIGH STREET WEST</u> <u>REDCAR, TEESSIDE</u> UK Postcode <u>TS10 1SD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>134</u>
Name <u>IONOSYS LIMITED</u> Address <u>33 BARDS WAY, BONNYRIGG</u> <u>SCOTLAND</u> UK Postcode <u>EH19 3NS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>18</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



Date

17/1/03

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.

<u>PAUL WILDY</u>	
Tel <u>01642 438555</u>	
DX number	DX exchange