

# 88(2)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP016

Company Number

2241601

Company name in full

ABLEROSE LIMITED

Shares allotted (including bonus shares):

From

To

Date or period during which  
shares were allotted

Day Month Year

Day Month Year

(If shares were allotted on one date  
enter that date in the "from" box)

1 6 1 2 2 0 0 0

| | | | | | | |

Class of shares  
(ordinary or preference etc.)

ORDINARY

Number allotted

500,000

Nominal value of each share

£1

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

100%

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

100%

Consideration for which  
the shares were allotted

CAPITALISATION OF LOAN

(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 DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh



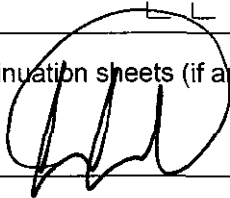
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SYNEK LIMITED	Class of shares allotted	Number allotted
Address PO BOX 1763, NICOSIA, CYPRUS	ORDINARY	500,000
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		

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

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Signed



Date 16 DECEMBER 2000

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.

<b>K J PITTALIS &amp; Co</b>	
<b>90-92 HIGH ROAD</b>	
<b>EAST FINCHLEY</b>	
<b>LONDON N2 9EB</b>	
TEL: 020 8365 3777	Tel
FAX: 020 8444 5841	
email: <a href="mailto:kjpittalis@hotmail.com">kjpittalis@hotmail.com</a>	
DX number	DX exchange