

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3737712

Company name in full

CRYSTAL DIRECT LIMITED

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

Day Month Year

0 1 0 5 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

6

Nominal value of each share

£1.00

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

£1.00

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

(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)

FOR CASH

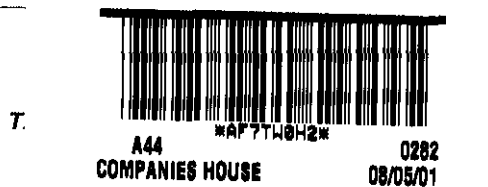
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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

| Shareholder details | | Shares and share class allotted | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------|-----------------------------|
| Name <u>DOUGLAS TERENCE NEWMAN</u> <hr/> Address <u>16 OAK AVENUE, OWLSMOOR, SANDHURST, BERKSHIRE</u> <hr/> <div style="text-align: right;">UK Postcode <u>G U 4 7 0 S G</u></div> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>2</u> |
| Name <u>LESLEY ANNE NEWMAN</u> <hr/> Address <u>16 OAK AVENUE, OWLSMOOR, SANDHURST, BERKSHIRE</u> <hr/> <div style="text-align: right;">UK Postcode <u>G U 4 7 0 S G</u></div> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>2</u> |
| Name <u>JAMES ROBERT McKANE</u> <hr/> Address <u>14 COLNE WAY, ALDERSHOT</u> <u>HAMPSHIRE</u> <hr/> <div style="text-align: right;">UK Postcode <u>G U 1 2 6 L Z</u></div> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>2</u> |
| Name _____ <hr/> Address _____ <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div> | | Class of shares allotted _____ | Number allotted _____ |
| Name _____ <hr/> Address _____ <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div> | | Class of shares allotted _____ | Number allotted _____ |

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

Signed

C Newman

Date

2-5-01

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 | |
| DX number | DX exchange |