

(Revised 2005)

Please complete in typescript,
or in bold black capitals.
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CHFP010

Company Number

Company Name in full

Return	of	Allo	tment	of	Shares
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40203						
Cape	Public	Limited	Company			

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

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

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Day Month Year 8 0 6 0 0 То

Month Year Day

Ordinary	
5,000	
£0 25	
£0 35	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

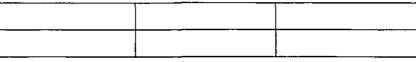
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)



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COMPANIES HOUSE

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When you have completed and signed the form please 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareho	lder)	Shares and share class allotted			
Name(s)		Class of shares allotted	Number allotted		
Rodney Ardıll Agnew		Ordinary	5,000		
Address			1		
22 Kingshill Road Aberdeen			_ <u> </u>		
AB15 5JY					
		_	_		
UK postcode					
Name(s)		Class of shares allotted	Number allotted		
Address					
			- <u>- </u>		
UK postcode					
Name(s)		Class of shares allotted	Number allotted		
			1		
L					
Address			1		
		1	_		
		_ -	_		
UK postcode	·		NI		
Name(s)		Class of shares allotted	Number allotted		
Address					
		_			
UK postcode					
		sheets (if any) attached to this form			
Please enter the number of c	onunuanun.	sheets (if any) attached to this form	(C= 4 A)		
** A director secretary /-administrator /-ac	house tratue re	Date "Please delete as app	18 UV n 07		
official receiver / receiver manager / vel		• • • • • • • • • • • • • • • • • • • •			
Contact Details	FAO	Huan Quayle Cape House, 3 F	Red Hall Avenue,		
You do not have to give any contact information in the box opposite but if	-	<u>_</u>			
you do, it will help Companies House to	Paragon Business Village, Wakefield, WF1 2UL				
contact you if there is a query on the form. The contact information that you		Tel			
give will be visible to searchers of the	DX numb	per DX exchange			
public record					