

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

164945

Company name in full

| -KI PLC | | |
|---------|--|--|
| | | |

| Shares allotted | (including | bonus s | hares) | |
|-----------------|------------|---------|--------|--|
|-----------------|------------|---------|--------|--|

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

| Day | Month | Year | Day | Month | Year |
|-----|-------|---------|-----|-------|------|
| 2 0 | 1 2 | 2 0 0 6 | | | |

From

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)

| | · | |
|----------|----------|--|
| ORDINARY | ORDINARY | |
| 1233 | 769 | |
| 10P | 10P | |
| 0.600 | 0.855 | |

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:

| treated as paid up |
|-------------------------|
| |
| Consideration for which |

% that each share is to be

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

A05 13/01/2007 **COMPANIES HOUSE**

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 MR KENNETH JAMES WILDING | | Class of shares allotted | Number allotted | |
| Address 16 BEAUCHAMP AVENUE,KIDDERMINS | TER | ORDINARY | 1,233 | |
| UK Posto | code DY117AQ | | <u> </u> | |
| Name MR DAVID DEVINE | | Class of shares allotted | Number allotted | |
| Address 21 BULLFINCH CLOSE,COVINGHAM,SW | VINDON | ORDINARY | 769 | |
| UK Posto | code S N 3 5 L J | | | |
| lame | | Class of shares allotted | Number allotted | |
| Address | | _ | | |
| | | | | |
| UK Posto | code L L L L L | | | |
| lame | | Class of shares allotted | Number allotted | |
| Address | | | | |
| | | | 1 | |
| UK Posto | ode | | | |
| lame | | Class of shares allotted | Number aliotted | |
| Address | | | L | |
| | | | | |
| UK Posto | code L L L L L | <u> </u> | | |
| Please enter the number of continuation | n sheets (if any) attached to this | s form | | |
| Avlores 1/1 | | 12/01/05 | 1 | |
| A director / secretary / administrator / administrator / | | rate <u> </u> | delete as appropriate | |
| ease give the name, address, ephone number and, if available, | | | | |
| DX number and Exchange of the | | | | |
| rson Companies House should ntact if there is any query. | | Tel | <u>.</u> | |
| | DX number | DX exchange | - N - 2 - | |