



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

00550374

Company name in full

AIRFLOW DEVELOPMENTS 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

2 8 0 3 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Preference

Number allotted

740,000

Nominal value of each share

£1

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

£740,000

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

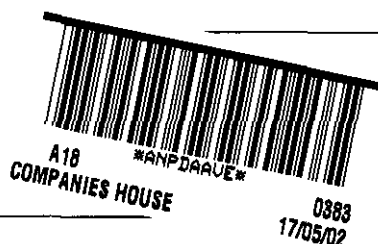
Consideration for which
the shares were allotted

(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 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 Jonathan William Johnson-Watts Address Hicks Farm House, Roke, Wallingford, Oxfordshire UK Postcode OX1 0 6 J D	Class of shares allotted Preference	Number allotted 370,000
Name James Robert Hamish Stevenson-Hamilton Address Hayfield House, Park Wall Lane, Upper Basildon, Berkshire UK Postcode RG8 1 8 N E	Class of shares allotted Preference	Number allotted 370,000
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed 

X

Date 14 April, 2002

A director / secretary / administrator / administrative manager / 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.

Mark Johnson-Watts	
31 Beaumont Street, Oxford,	
OX1 2NP	Tel 01865-302801
DX number	DX exchange