

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

| JARVIS INVESTMENT MANAGEMENT PLC |
|----------------------------------|
| |

| 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 Yea 1 0 0 2 2 0 0 | | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | | |
| Number allotted | 30000 | | | | |
| Nominal value of each share | £0.01p | | | | |
| Amount (if any) paid or due on each share (including any share premium) | 3 4 p | | | | |
| List the names and addresses of the | allottees and the number of sh | ares allotted to each overleaf | | | |
| If the allotted shares are fully o | r 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 comple | ated and signed the form send it to | | | |

#A63A2IRY# 0674
COMPANIES HOUSE 25/02/03

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

mpanies House, Crown Way, Cardiff CF14 3UZ r companies registered in England and Wales

DX 33050 Cardiff

mpanies House, 37 Castle Terrace, Edinburgh EH1 2EB r companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 15

15/02/08

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

| Shareholder details | Shares and share class allotted | | |
|---|---------------------------------|--|--|
| Name MR NICHOLAS JOHN WALTER KERVEN | Class of shares allotted | Number allotted | |
| Address CLAYHALL COTTAGE, 87 NEW NORTH ROAD, | ORDINARY | 10,000 | |
| REIGATE, SURREY | · L | · L | |
| UK Postcode R H 2 _ 8 L Z | | | |
| Name NICHOLAS JOHN WALTER KERVEN | Class of shares allotted | Number allotted | |
| Address MEMBER ACCOUNT NJWKFS | ORDINARY | 10,000 | |
| CLAYHALL COTTAGE, 87 NEW NORTH ROAD, REIGATE, SURREY | | 1 | |
| UK Postcode R H 2 _ 8 L Z | L | | |
| Name MRS MARILYN KERVEN | Class of shares allotted | Number allotted | |
| Address CLAYHALL COTTAGE, 87 NEW NORTH ROAD, | ORDINARY | 10,000 | |
| REIGATE, SURREY | _ | L | |
| UK Postcode R H 2 8 L Z | · | | |
| Name | Class of shares allotted | Number allotted | |
| Address | - | | |
| L | _ | <u>. </u> | |
| UK Postcode உடடடட | | <u> </u> | |
| Name | Class of shares allotted | Number allotted | |
| Address | - | | |
| L | | L | |
| UK Postcode | | <u> </u> | |
| Please enter the number of continuation sheets (if any) attached to this signed A director / secretary / administrator / administrative receiver / receiver manager / receiver | ate 142 03 | delete as appropriate | |
| | riedse | чения в принципальный принципа | |
| Please give the name, address, elephone number and, if available, DX number and Exchange of the | XFERN HOUSE | [1] | |

person Companies House should contact if there is any query.

| MATHEN | EON | Λ Επ , | OXFORD HOUSE | = 1517 |
|-----------|-----|-------------------|---------------------|----------|
| MOUNT | | | FOAD TUNBRIS | GE WELLS |
| KENT | THI | IEN | ´ Tel <i>၂၂၆</i> ၅၇ | 2 510515 |
| DX number | 2 | A | DX exchange | ٨ |
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