COMPANIES 88(2) Return of allogments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

* insert f

† distinguish between ordinary preference, etc. To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988) This form replaces forms

PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

Name of company

Company number Z Z83030

| insert full name of company | * BC(SP) Cannon Stucet Limited |
|-----------------------------|--------------------------------|

2. This section must be completed for all allotments

| Description of shares † | ordinam |) | |
|--|-----------|---|---|
| A Number allotted | 7,383,684 | - | |
| B Nominal value of each | £1.00 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | 00.13 | £ | £ |

§ complete (a) or (b) as appropriate

| Date(s) on which the shares were allotted (a) [on | |
|--|----------------------------|
| (b) [from19to | 19] § |
| The names and addresses of the allottees and the number of shares given overleaf | allotted to each should be |

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

| D Extent to which each share is to be treated as paid up Please use percentage | · | |
|---|---|------|
| E Consideration for which the shares were allotted | | |
| | | |
| | | |
| | | |

NOTES

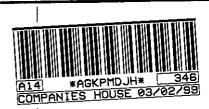
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

For official Use



Please do not write in this margin Names and Addresses Number of shares allotted Ordinary Preference Other Please complete legibly, preferably in black type, or bold block lettering 7,383 684 Total Where the space given on this form is inadequate, continuation មេខ ទ sheets should be used and the number of sheets attached should ‡ Insertu be indicated in the box opposite: Director, Secretary, Administrator, Administrative Receiver or chettin Designation Director Receiver gg (Score..., (Scotland) as Date Companies registered in England and Wales Companies registered in Scotland n > n. (3.1) or Wales should deliver this form to:should deliver this form to:-. ಲಗಿಕಿತ⊱ ಗ The Registrar of Companies The Registrar of Companies gistra. . Companies House Companies House n nies i Crown Way 37 Castle Terrace **√** av χ, Cardiff Edinburgh ř CF4 3UZ EH1 2EB ⁴ Page 2

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4. Names and addresses of the allottees