



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

2665660

Company name in full

Canopus Investments 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

1 0 1 2 2 0 0 1

To
Day Month Year

1 0 1 2 2 0 0 1

Class of shares

(ordinary or preference etc.)

Ordinary

Number allotted

19998

Nominal value of each share

£1

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

£1

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:



A07

APHML8GB

0666

COMPANIES HOUSE

19/02/02

Form Revised January 2000

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

Co 88(2)-1/2

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

Shareholder details		Shares and share class allotted	
Name Nicholas Graham Hurst		Class of shares allotted A Ordinary	Number allotted 4999
Address Albert Villa, 124 Fore Street, Kingsbridge			
Devon			
UK Postcode TQ7 1AW			
Name Jonathan George James Graham White		Class of shares allotted B Ordinary	Number allotted 5000
Address Bellfield, 122 Fore Street, Kingsbridge			
Devon			
UK Postcode TQ7 1AW			
Name Sally Kathrine Hurst		Class of shares allotted A Ordinary	Number allotted 1665
Address Albert Villa, 124 Fore Street, Kingsbridge			
Devon			
UK Postcode TQ7 1AW			
Name Peter Charles Adkin		Class of shares allotted A Ordinary	Number allotted 1666
Address Rosehill, Bow, CREDITON, Devon			
Devon			
UK Postcode EX1 7HL			
Name Kathleen Grace Adkin		Class of shares allotted A Ordinary	Number allotted 834
Address Marsh Farm Cottage, Mapperton, Beaminster			
Dorset			
UK Postcode DT8 3NP			

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



Signed

Date 18-2-02

A director /~~Schikand Keddumstrayr Kadumstrayr Maharet Xr Auvex Mahanix Xr Achiver~~

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.

Milne & Lyall Solicitors	
33 West Street	Bridport
Dorset	Tel 01308 458571
DX number 43201	DX exchange BRIDPORT

Oyez

Please do not
write in this
margin
CHFP041

THE COMPANIES ACT 1985

Return of Allotment of Shares

Company Number

2665660

Company name in full

Canopus Investments Limited

88(2) (cont.)
Return of Allotment of Shares

Please
complete in
typescript
or in bold
block
capitals

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Geoffrey Alfred Adkin			
Address			
Marsh Farm Cottage, Mapperton, Beaminster		A Ordinary	834
Dorset			
UK Postcode	DT8 3NP		
Name		Class of shares allotted	Number allotted
Christopher John Graham White			
Address			
Hurshay Farm, Hursey, Broadwindsor		B Ordinary	2000
Dorset			
UK Postcode	DT8 3LN		
Name		Class of shares allotted	Number allotted
Piers Michael Thompson			
Address			
Rosehill House, Fowey, Cornwall		B Ordinary	667
UK Postcode	PL23 1DB		
Name		Class of shares allotted	Number allotted
Emily Thompson			
Address			
Rosehill House, Fowey, Cornwall		B Ordinary	1166
UK Postcode	PL23 1DB		
Name		Class of shares allotted	Number allotted
Piers Reginald Thompson			
Address			
Rosehill House, Fowey, Cornwall		B Ordinary	1167
UK Postcode	PL23 1DB		