



88(2)

Please complete in typescript, or in bold black capitals.

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

Company name in full

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

From			To		
Day	Month	Year	Day	Month	Year
23	02	2007			

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)

Shares		
1,428,571		
1p		
35p		

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

100		

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

TUESDAY



A30 27/03/2007 159
COMPANIES HOUSE

Laserform International 10000

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

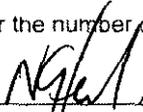
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Nicholas Granar Hurst</u> Address <u>The white House, Chillington, Kingsbridge</u> UK Postcode <u>T Q 7 2 J X</u>	Class of shares allotted <u>E Shares</u>	Number allotted <u>9,830</u>
Name(s) <u>Christopher John James Granam White</u> Address <u>Hurshay Farm, Hursey, Broadwindsor, Dorset</u> UK Postcode <u>B E 8 5 L N</u>	Class of shares allotted <u>E Shares</u>	Number allotted <u>28,971</u>
Name(s) <u>Andrea Holdings SA</u> Address <u>Magniebach Strasse, CH8006 Sursee, Switzerland</u> UK Postcode <u> </u>	Class of shares allotted <u>E Shares</u>	Number allotted <u>1390170</u>
Name(s) Address UK Postcode <u> </u>	Class of shares allotted	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted	Number allotted

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

Signed



Date

23.02.07

~~** A director / secretary~~

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

M. Chelmores
 Woodwater House, Pynes Hill, Exeter, Devon, EX1 0WR
 Tel 01392 688688
 DX number DX 135608 DX exchange Exeter 16