

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2725009

Company name in full

FIRST ARTIST CORPORATION 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 Year

1 6 0 8 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

500,000

Nominal value of each share

0.25 PENCE

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

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

100%

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)

SEE ATTACHED SHARE PURCHASE AGREEMENT

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



Shareholder details		Shares and share class allotted	
Name WENDY STEPHENSON		Class of shares allotted ORDINARY	Number allotted 357,956
Address 27 ORMONDE GATE LONDON			
UK Postcode S W 3 4 E X			
Name DIANA BROCKLEBANK SCOTT		Class of shares allotted ORDINARY	Number allotted 20,292
Address 88 PORTLAND ROAD LONDON			
UK Postcode W 1 1 4 L Q			
Name PARTNER CAPITAL SERVICES LIMITED		Class of shares allotted ORDINARY	Number allotted 20,292
Address 34 SACKVILLE STREET LONDON			
UK Postcode W 1 3 E G			
Name PETER STORMONTH DARLING		Class of shares allotted ORDINARY	Number allotted 20,292
Address 7 SWAN WALK LONDON			
UK Postcode S W 3 8 E G			
Name WILLIAM SAMUEL HUGH LAIDLAW		Class of shares allotted ORDINARY	Number allotted 20,292
Address THE OLD VICARAGE, WOTTON UNDERWOOD, AYLESBURY, BUCKINGHAMSHIRE,			
UK Postcode H P 1 8 0 S A			

1

A director, _____

16 August 2006

A director / ~~secretary~~ / administrator / administrative receiver / receiver in bankruptcy / receiver

Please delete as appropriate

Clintons Solicitors	
55 Drury Lane, Covent Garden, London, WC2B 5RZ	
655847	Tel 020 7379 6080
DX number 40021	DX exchange Covent Garden 1

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

2725009

Company name in full

FIRST ARTIST CORPORATION PLC

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

Shareholder details	Shares and share class allotted	
Name CHRISTOPHER KEY PATEY	Class of shares allotted	Number allotted
Address 10 HESLOP ROAD LONDON UK Postcode S W 1 2 8 E G	ORDINARY	20,292
Name JOHN FRANCIS MEADOWS RODWELL	Class of shares allotted	Number allotted
Address FLAT 1, PALMERSTON HOUSE, 60 KENSINGTON PLACE, LONDON UK Postcode W 8 7 P U	ORDINARY	20,292
Name LORD FAULKNER OF WORCESTER	Class of shares allotted	Number allotted
Address 13 WILTON CRESCENT, WIMBLEDON LONDON UK Postcode S W 1 9 3 Q Y	ORDINARY	20,292
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted	Number allotted