

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFPO34**Company Number****02965584****Company Name in full****ROSSLAN 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**6 4 2001**

To

Day Month Year

Class of shares

*(ordinary or preference etc)***ORDINARY**

Number allotted

30

Nominal value of each share

£1Amount (if any) paid or due on each
share *(including any share premium)***£1****List the name 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**N/A**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)***A07**
COMPANIES HOUSE***AYD812PJ*****0482**
11/04/01When 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

for companies registered in Scotland

DX 235 Edinburgh

| Shareholder details | | Shares and share class allotted | |
|--|--|--------------------------------------|-----------------------|
| Name G.A. ROSS | | Class of shares allotted ORDINARY | Number allotted 11 |
| Address 60 SANDWICH HOUSE, SANDWICH STREET, BLOOMSBURY, LONDON | | | |
| UK Postcode WC1H 9PP | | | |
| Name M.W. ROSS | | Class of shares allotted ORDINARY | Number allotted 11 |
| Address 19 TONBRIDGE RD, HILDENBOROUGH, TONBRIDGE, KENT | | | |
| UK Postcode TN11 9BU | | | |
| Name S. ROSS | | Class of shares allotted ORDINARY | Number allotted 8 |
| Address THURNHAM HOUSE, THURNHAM LANE, BEARSTED, MAIDSTONE, KENT | | | |
| UK Postcode ME14 4PL | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |

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

Signed

Date

9/4/2001

A director ~~secretary/administrator/administrative receiver/receiver manager/receiver~~

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.

| | |
|-----------|--------------|
| | |
| | |
| Tel | 01622-759121 |
| DX number | DX exchange |