

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3071231

Company Name in full

1...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
08	02	2006

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

ORD £0.0025

Number allotted

84

Nominal value of each share

£0.0025

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

£20.00

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

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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:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



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

Company No 3071231

Shareholder details		Shares and share class allotted	
<div>Name</div> <div>NCL (Nominees) Limited A/C 162117</div>		<div>Class of shares allotted</div> <div>£0.0025 ORD £0.0025</div>	<div>Number allotted</div> <div>3</div>
<div>Address</div> <div>Attn: John Harris, Warrenwood, 38 Horncastle Road, Woodhall Spa, Lincs, England</div>			
<div>UK postcode</div> <div>LN10 6UZ</div>			
<div>Name</div> <div>NCL (Nominees) Limited A/C 167906</div>		<div>Class of shares allotted</div> <div>£0.0025 ORD £0.0025</div>	<div>Number allotted</div> <div>9</div>
<div>Address</div> <div>Attn Hugo Smith, Bartlett House, 9-12 Basinghall Street, London, England</div>			
<div>UK postcode</div> <div>EC2V 5NS</div>			
<div>Name</div> <div>NCL (Nominees) Limited A/C 162630</div>		<div>Class of shares allotted</div> <div>£0.0025 ORD £0.0025</div>	<div>Number allotted</div> <div>6</div>
<div>Address</div> <div>Attn Hugo Smith, Bartlett House, 9-12 Basinghall Street, London, England</div>			
<div>UK postcode</div> <div>EC2V 5NS</div>			
<div>Name</div> <div>NCL (Nominees) Limited A/C 162519</div>		<div>Class of shares allotted</div> <div>£0.0025 ORD £0.0025</div>	<div>Number allotted</div> <div>23</div>
<div>Address</div> <div>Attn Hugo Smith, Bartlett House, 9-12 Basinghall Street, London, England</div>			
<div>UK postcode</div> <div>EC2V 5NS</div>			

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

1

Signed

A. O. Harris

Date

24/2/06

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

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.

LEGAL SURFING

Ms Susan E Dixon, Legal Surfing Ltd, 11 Sturton	
Street, Cambridge, CB1 2SN, England	
Tel	Tel: 01223 503 861 Fax: 01223 515 212
DX number	DX exchange

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

Company No 3071231

Shareholder details		Shares and share class allotted	
Name NCL (Nominees) Limited A/C 162161		Class of shares allotted £0.0025 ORD £0.0025	Number allotted 9
Address Attn Hugo Smith, Bartlett House, 9-12 Basinghall Street, London, England			
UK postcode EC2V 5NS			
Name NCL Nominees Ltd 192756		Class of shares allotted £0.0025 ORD £0.0025	Number allotted 23
Address Attn Hugo Smith, Bartlett House, 9-12 Basinghall Street, London, England			
UK postcode EC2V 5NS			
Name NCL (Nominees) Limited A/C 162441		Class of shares allotted £0.0025 ORD £0.0025	Number allotted 11
Address Attn Hugo Smith, Bartlett House, 9-12 Basinghall Street, London, England			
UK postcode EC2V 5NS			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			

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

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Signed

[Signature]

Date

24/02/06

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

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.

LEGAL SURFING

Tel	
DX number	DX exchange