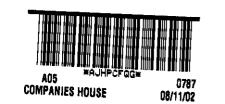


## 88(2)

CON	ipany secretary	Return o	f Allot	ment o	f Sh	ares				
Please complete or in bold black										
CHFP010	Company Number									
Co	mpany Name in full									
Shares allotte	d (including bonus s	hares):	· · · · · · · · · · · · · · · · · · ·							
		From			То					
Date or period du	ring which shares	Day Month	Ye.	ar		Day	Month	Y	'ear	
	d on one date enter that	0 4 1 1	2 0	0 2					1	
date in the "from" box)	)	ORDINARY								
Class of shares (ordinary or preference	e etc)									
Number allotted			50,000							
Nominal value of	each share		£0.01							
	aid or due on each any share premium)		£0.20							
	and addresses of the allow	itooo ana mon		onar oo an o	ittou to	ouo o	7011007	e:		
% that each share paid up	e is to be treated as									
Consideration for which the shares were allotted										
stamped contract or b	t be supported by the duly y the duly stamped particulars ontract 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

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

DX 235 Edinburgh

DX 33050 Cardiff

## Names and addresses of the allottees (List joint share allotments consecutively) No 3071324

Shareholder details	Shares and share class allotted						
Name	Class of shares allotted Number allotted						
Craig HERRON	£0.01 ORDINARY 50,000						
Address							
St. Mary's House, 27 Church Gree Witney, Oxfordshire	n,						
UK postcode OX28 4AZ							
Name	Class of shares allotted Number allotted						
Address							
UK postcode							
Name	Class of shares allotted Number allotted						
Address							
LIK postoodo							
UK postcode	Class of shares allotted Number allotted						
Name	Class of shares another indifficer another						
Address							
UK postcode							
Please enter the rulliner of cor	ntinuation sheets (if any) attached to this form						
Signed	Date 6/11/02.						
A director/ secretary / administrator / administra	rative receiver / receiver manager / receiver						
Please give the name, address, telephone number and, if available, a DX number and	Brookstreet Des Roches, 1 Des Roches Square, Witan						
Exchange of the person Companies House should contact if there is any query.	Way,, Witney, Oxon, OX8 6BE						
	Tel 01993 771 616						

DX number

DX exchange