

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3087158

Company name in full

GLENAVON ESTATE 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

To

Day Month Year

Day Month Year

2 4 0 3 2 0 0 4

Class of shares

(ordinary or preference etc)

PREFERENCE

Number allotted

110,000

Nominal value of each share

1

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

1

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)

IN PAYMENT OF THE SUM OWED BY THE COMPANY TO ANDRAS
LIMITED

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

C



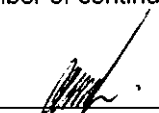
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COMPANIES HOUSE 27/03/04

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

Shareholder details		Shares and share class allotted	
Name ANDRAS LIMITED		Class of shares allotted PREFERENCE	Number allotted 110,000
Address PO BOX 219GT AND 258GT, BRITISH AMERICAN CENTRE, GRAND CAYMAN, CAYMAN ISLANDS, BVI UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _		Class of shares allotted Number allotted 	
Name Address UK Postcode _ _ _ _ _		Class of shares allotted Number allotted 	
Name Address UK Postcode _ _ _ _ _		Class of shares allotted Number allotted 	
Name Address UK Postcode _ _ _ _ _		Class of shares allotted Number allotted 	

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

Signed



Date

24/3/04

~~Director / secretary / administrator / authorized signatory / receiver / manager / other~~

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.

Stephenson Harwood

One St. Paul's Churchyard, London, EC4M 8SH

REF:1159/293/3097497

Tel 020 7329 4422

DX number DX 64

DX exchange Chancery Lane