PC SHARE REGISTER

Pure

Ver.7.117.5.107

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP013

3198330

Company name in full

Rouse & Co International Limited			
•	·		

Shares allotted (including bonus shares):

From

To

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary 10p shares	
9,231	
£0.10	
£6.499	

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

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)

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255 Ordinary Shares of £1 in Patent UK Limited

When you have completed and signed the form send it to the Registrar of Companies at:

A35 *ABED3926* 0663

0683 28/02/04 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
Edin

DX 235 Edinburgh

DX 33050 Cardiff

Form Revised January 2000

COMPANIES HOUSE

Shareholder details		Shares and share c	Shares and share class allotted		
Name As per continuat	tion sheet(s)	Class of shares allotted	Number allotted		
Address		Ordinary 10p shares			
		_			
UK Postco	ode L L L L L L				
Name .		Class of shares allotted	Number allotted		
Address		-			
		_			
UK Postco	ode L L L L L L				
Name		Class of shares Numb			
Address		-	ı		
1		_	<u> </u>		
UK Postco	ode L L L L L				
Name		Class of shares allotted	Number allotted		
Address		-			
ı			<u> </u>		
UK Postco	ode L L L L L				
Name		Class of shares allotted	Number allotted		
Address		-			
UK Postco	ode L L L L L L				
Please enter the number of contin	uation sheets (if any) attached to t	this form 1			
igned John J. By	me	Date 1 5 20	<u>د</u> ک		
A director / secretary / administrator / a	dministrative receiver / receiver manager /	receiver Please delet	e as appropriate		
lease give the name, address,	Bessler Hendrie Chartered Accountan	ts			
elephone number and, if available, DX number and Exchange of the erson Companies House should	Albury Mill, Mill Lane, Chilworth, Guildford Surrey				
ontact if there is any query.	GU4 8RT	Tel 01483 240240)		
	DX number DX exchange				

Rouse & Co International Limited Company Reg. No. 3198330

Return of Allotments of Shares (Form 88(2)) continuation sheet

On 1/05/2003

Ordinary 10p shares		Number of shares allotted		
Names and Addresses		Ordinary	Preference	Other
Dr Nicholas J White		9,231		
7 Barnwell Crescent Harrogate North Yorkshire 2 9EY				
	TOTAL	9,231	0	0