



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3282395

Company name in full

BURGUNDY GLOBAL 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

0 5 0 4 2 0 0 5

To
Day Month Year

Class of shares
(ordinary or preference etc)

C ORDINARY

Number allotted

1,630,762

Nominal value of each share

£0.01

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

£0.46

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 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
or LP - 4 Edinburgh 2

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Shareholder details		Shares and share class allotted	
Name JOHN McCALLION		Class of shares allotted C ORDINARY	Number allotted 135,870
Address WATERSIDE HOUSE, 27 WETHERED PARK, POUND LANE, MARLOW, BUCKS			
UK Postcode SL7 2BH			
Name FORTAS AG		Class of shares allotted C ORDINARY	Number allotted 434,780
Address An der Gruenen Furth 7 D-51503 Roesrath, Germany			
UK Postcode SL7 2BH			
Name GLEEN GREENE		Class of shares allotted C ORDINARY	Number allotted 32,610
Address 63 SWYNCOMBE AVENUE EALING, LONDON			
UK Postcode W5 4DR			
Name RENATE YOKSULIAN		Class of shares allotted C ORDINARY	Number allotted 5,000
Address 17 SATURN CROFT WINKFIELD ROW, BRACKNELL, BERKSHIRE			
UK Postcode RG4 2PA			
Name BOB RALEY		Class of shares allotted ORDINARY	Number allotted 43,478
Address 95A FINCHDEAN ROAD, ROWLANDS CASTLE HAMPSHIRE			
UK Postcode PO9 6EN			

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Signed W. J. [Signature] Date 2/2/8 2005

A director /Secretary /Administrator /Administrative /Executive /Executive

Please delete as appropriate

MARRIOTT HARRISON	
12 GREAT JAMES STREET, LONDON,	
WC1N 3DR	Tel 020 7209 2000
DX number 0001	DX exchange LONDON/CHANCERY LANE

Oyez 7 Spa Road, London SE16 3QQ
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Companies 88(2) (Revised 2003)

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THE COMPANIES ACT 1985

Return of Allotment of Shares

88(2) (cont.)

Return of Allotment of Shares

Company Number

3282395

Company name in full

BURGUNDY GLOBAL LIMITED

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
MONTY NAVIAS		
Address		
6 FAIRFAX ROAD, MENSTON	C ORDINARY	43,000
ILKLEY, WEST YORKSHIRE		
UK Postcode LS29 6EW		
Name	Class of shares allotted	Number allotted
WILLIAM NABARRO		
Address		
BISHOPTON GRANGE, 8 BISHOPTON,	C ORDINARY	43,000
BISHOPTON, YORKSHIRE		
UK Postcode HG4 2QL		
Name	Class of shares allotted	Number allotted
SG HAMBROS TRUST COMPANY (GUERNSEY) LIMITED		
Address		
Trustee of the Carlyle Settlement, P O Box 86, St. Julian's Court	C ORDINARY	108,700
St Julian's Avenue, St. Peter Port, Guernsey, C.I		
UK Postcode GY1 3ED		
Name	Class of shares allotted	Number allotted
MICHAEL VISCONTI		
Address		
23 HIGHLAND PARK, LOWER FELTHAM, MIDDLESEX	C ORDINARY	1,000
UK Postcode TW13 4QQ		
Name	Class of shares allotted	Number allotted
ROGER KENDRICK		
Address		
C/O PRIVATE INVESTOR CAPITAL LIMITED,	C ORDINARY	55,000
7 OLD PARK LANE, LONDON		
UK Postcode L L L L L L L		

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

Please do not write in this margin

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
T A MACKENZIE Address c/o PRIVATE INVESTOR CAPITAL LIMITED 7 OLD PARK LANE, LONDON UK Postcode L L L L L L L L	LC ORDINARY	21,800
C HOBHOUSE Address c/o PRIVATE INVESTOR CAPITAL LIMITED 7 OLD PARK LANE, LONDON UK Postcode L L L L L L L L	LC ORDINARY	54,348
MICHAEL FRENCH Address 12 SELWYN COURT, CHURCH ROAD RICHMOND, SURREY UK Postcode T W 1 0 6 L R	LC ORDINARY	108,696
JASON WAPLINGTON Address 67 DEVON MANSIONS, TOOLEY STREET LONDON UK Postcode S E 1 1 2 L D	LC ORDINARY	108,696
WAYNE THORNHILL Address 62 CLAPHAM COMMON WESTSIDE LONDON UK Postcode S W 1 1 9 A U	LC ORDINARY	108,696
DAVID DENNIS Address 9 VINE WAT, BRENTWOOD, ESSEX UK Postcode C M 1 4 4 V T	LC ORDINARY	163,044

Please complete legibly, preferably in black type, or bold block lettering

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

Shareholder details		Shares and share class allotted	
Name PAUL BUSTIN Address 4 CHIDDINGSTONE STREET LONDON UK Postcode SW6 3TG		Class of shares allotted C ORDINARY	Number allotted 163,044
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