

Oyez

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

2 2 0 4 2 0 0 5

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

C ORDINARY

Number allotted

869,562

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)




10/03

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

Shareholder details	Shares and share class allotted	
<b>Name</b> HANOM 1 LIMITED - JT 958 <b>Address</b> c/o SG HAMBROS TRUST COMPANY (JERSEY) LTD P O BOX 197, 7 THE ESPLANADE, ST HELIER, JERSEY UK Postcode JE4 8RT	<b>Class of shares allotted</b> C ORDINARY	<b>Number allotted</b> 326,086
<b>Name</b> JOHN McCALLION <b>Address</b> WATERSIDE HOUSE, 27 WETHERED PARK, POUND LANE, MARLOW, BUCKS UK Postcode SL7 1ZH	<b>Class of shares allotted</b> C ORDINARY	<b>Number allotted</b> 217,391
<b>Name</b> FORTKNOX-venture ag <b>Address</b> HORBELLER STRASSE 10-14 50858 COLOGNE UK Postcode L L L L L L L L	<b>Class of shares allotted</b> C ORDINARY	<b>Number allotted</b> 108,695
<b>Name</b> PAUL BUSTIN <b>Address</b> 4 CHIDDINGSTONE STREET LONDON UK Postcode SE16 3TG	<b>Class of shares allotted</b> C ORDINARY	<b>Number allotted</b> 108,695
<b>Name</b> eTECHNOLOGY <b>Address</b> WESTWORLD, WEST GATE, LONDON UK Postcode W5 1LR	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 108,695

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

Signed

*W. T. Hall*

Date

22/8/

2005

A director ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 020 7209 2000

DX number 0001

DX exchange LONDON/CHANCERY LANE

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