

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

3357580

Company name in full

SHIRENEWTON INVESTMENTS 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)

Day Month Year

1 0 0 8 2 0 0 2

Day Month Year

Class of shares

(ordinary or preference etc.)

ORDINARY

Number allotted

584,208

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

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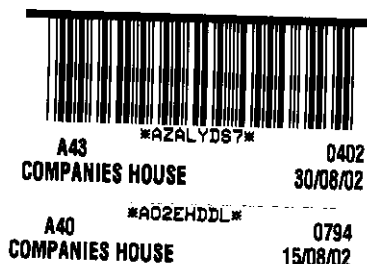
Consideration for which
the shares were allotted

(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 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 DX 235
For companies registered in Scotland Edinburgh

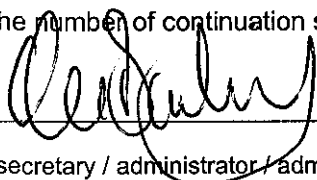


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MRS CAROLE ANNE BAILEY		Class of shares allotted ORDINARY	Number allotted 584,208
Address SHIRENEWTON HALL SHIRENEWTON, CHEPSTOW UK Postcode N P 1 6 6 R Q L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address UK Postcode L L L L L L L			

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

Signed



Date

10/08/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver 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.

KILSBY & WILLIAMS

SHIRE HALL, PENTONVILLE, NEWPORT

SOUTH WALES, NP20 5HB

Tel 01633 221122

DX number

DX exchange