

## QQ/9

Please complete in typescript, or

| (         | OC      | 744    | ر ک    |  |
|-----------|---------|--------|--------|--|
| Return of | Allotme | ent of | Shares |  |

| in bold black capitals. CHFP000   | ·····  |                        |
|---|--|------------------------|
| Company Number  | 3523419  |                        |
| Company name in full  | COVLL L  | Q 7                    |
|   |  |                        |
| 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  \[ \   \ \   \ \   \   \   \   \   \   \ | To  Day Month Year     |
| Class of shares<br>(ordinary or preference etc)   | PSAMIOSO   |                        |
| Number allotted   | 37   |                        |
| Nominal value of each share   | £1:00<br>£3000   |                        |
| Amount (if any) paid or due on each share (including any share premium)   | £3000  |                        |
| List the names and addresses of the al  | lottees and the number of shares all                           | otted to each overleaf |
| If the allotted shares are fully or   | partly paid up otherwise than i                                | 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) |  |                        |

је A08 \*\*HOUSE COMPANIES HOUSE 13/03/02

Form revised January 2000

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

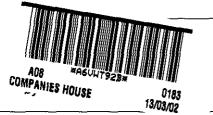
| Names and addresses of the allottees | (List | joint share allotments. | consecutively) |
|--------------------------------------|-------|-------------------------|----------------|
|--------------------------------------|-------|-------------------------|----------------|

| Shareholder details   |   | Shares and share            | Shares and share class allotted |  |
|---|---|-----------------------------|---------------------------------|--|
| Name  JACQUELINE NARY   | WINDLE HURST                                  | Class of shares allotted    | Number<br>allotted              |  |
| Address 3 4 OAKLANDS C  | LOSE  | ORO                         | _19_                            |  |
| MANGOTSFIELD (  |   | _                           | <u> </u>                        |  |
| UK Pos  | tcode B & 1 6 9 E 1                           | <u> </u>                    | <u> </u>                        |  |
| Name  MELANIE ANNE SI  Address  | DINOCE HURST                                  | Class of shares<br>allotted | Number<br>allotted              |  |
| Address AS P  | 18au=   | 080                         |                                 |  |
| UK Post   | tcode <u> </u>                                |                             | <u> </u>                        |  |
| Name  NEL ALEXANDER   | 2 SLOINOLE HURST                              | Class of shares allotted    | Number<br>allotted              |  |
| Address A 5   | AROUE   | ORO                         |                                 |  |
| UK Post   | tcode L L L L L                               |                             |                                 |  |
| Name RICHARO JOHN Address   | SWINDLEHURST                                  | Class of shares<br>allotted | Number<br>allotted              |  |
| L   |   | ORD                         | 3                               |  |
| UK Post   | tcode   | 1                           | L                               |  |
| Name TRUSTEES OF OAK! Address   | ANDS TRUST                                    | Class of shares allotted    | Number<br>allotted              |  |
| A S   | ABOUE   | 40RD                        |                                 |  |
| UK Post   | code  |                             | <u> </u>                        |  |
| Please enter the number of continuati   | · · · · · · · · · · · · · · · · · · ·         | form                        |                                 |  |
| A director / secretary / administrator / admin  | nistrative receiver / receiver manager / rece | eiver Please d              | elete as appropriate            |  |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of the<br>person Companies House should |   |                             |                                 |  |
| contact if there is any query.  |   | Tel                         |                                 |  |
|   | DX number                                     | DX exchange                 |                                 |  |



88(2)

|   | Return of Allotment of Shares                                |  |
|---|--|--|
| Please complete in typescript, or in bold black capitals.  CHFP000              |  |  |
| Company Number  |  |  |
| Company name in full  |  |  |
|   |  |  |
| Shares allotted (including bonu   | s shares):   |  |
|   | From To  |  |
| Date or period during which shares were allotted                                | Day Month Year Day Month Year                                |  |
| (If shares were allotted on one date enter that date in the "from" box)         |  |  |
|   |  |  |
| Class of shares<br>(ordinary or preference etc)                                 |  |  |
| Number allotted   |  |  |
| Nominal value of each share   |  |  |
| Amount (if any) paid or due on each share (including any share premium)         |  |  |
| 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)   |  |  |
| <del></del>   | 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 For companies registered in Scotland

DX 235 Edinburgh

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T,

| Names and addresses of the allotte | S (List joint share allotments consecutively) |
|------------------------------------|---|
|------------------------------------|---|

| Shareholder details   |                                       | Shares and share class allotted |                       |
|---|---------------------------------------|---------------------------------|-----------------------|
| Name<br>OEAN MARK   | TAYLOR                                | Class of shares<br>allotted     | Number<br>allotted    |
| Address 4 THATCHERS   | CLOSE                                 | ORD                             | . (                   |
| ST GEORGE BR  |                                       |                                 | <u> </u>              |
| UK Posto  | CINS IESD abox                        | <b></b>                         |                       |
| Name .  |                                       | Class of shares allotted        | Number<br>allotted    |
| Address   |                                       |                                 |                       |
|   | · · · · · · · · · · · · · · · · · · · |                                 | L                     |
| UK Posto  | code                                  |                                 | L                     |
| Name  |                                       | Class of shares allotted        | Number<br>allotted    |
| Address   |                                       |                                 |                       |
|   |                                       | _                               | L                     |
| UK Posto  | code ∟∟∟∟∟∟                           |                                 | L                     |
| Name  |                                       | Class of shares allotted        | Number<br>allotted    |
| Address   |                                       |                                 |                       |
|   |                                       |                                 | L                     |
| UK Posto  | ode <u></u>                           |                                 |                       |
| Name  |                                       | Class of shares allotted        | Number<br>allotted    |
| Address   |                                       |                                 |                       |
|   |                                       | _                               |                       |
| UK Posto  | ode <u> </u>                          |                                 | <u> </u>              |
| Please enter the number of continuatio                          | n sheets (if any) attached to this    | form                            |                       |
| igned JN Smidlehunt   |                                       | ate                             | 2.                    |
| A director / secretary / administrator / adminis                |                                       | <i>l</i> ,                      | lelete as appropriate |
| lease give the name, address,                                   |                                       |                                 |                       |
| lephone number and, if available, DX number and Exchange of the |                                       |                                 |                       |
| erson Companies House should entact if there is any query.      |                                       | Tel                             |                       |
|   | DX number                             | DX exchange                     |                       |