

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

Company name in full

|--|

| Company name in full | SCATS GRA.N | SCATS GRANN LIMITED | | |
|--|---|-------------------------------|--|--|
| | | | | |
| Shares allotted (including bo | nus 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 3 0 0 6 2 0 0 1 | Day Month Year Day Month Year | | |
| Class of shares (ordinary or preference etc) | REDEEMABLE ORDINARY | | | |
| Number allotted | 1,500,000 | | | |
| Nominal value of each share | <u></u> <u></u> | | | |
| Amount (if any) paid or due on each share (including any share premium) | ch £1 | | | |
| List the names and addresses of the | he allottees and the number of shares allot | tted to each overleaf | | |
| If the allotted shares are fully | or partly paid up otherwise than in | ı 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) | | | | |
| <u> </u> | When you have completed and | - | | |

COMPANIES HOUSE

Form Revised January 2000

the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

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 det | ails | Shares and share cl | ass allotted |
|------------|---|--|-----------------------------|---------------------|
| Name | THE SOUTHERN COUNTY L | S AGRICULTURAL | Class of shares allotted | Number allotted |
| Address | CONTINENTAL HOUSE, HERBERT WALKER | AVENUE, | Redeemable ordinary. | 1500 000 |
| | HERBERT WALKER | SOUTHAMPTO 1 | | |
| _ | ItAM PSH.AZ UK Posto | ode 년 0 년 2 년 년 년 | | |
| Name | | | Class of shares allotted | Number allotted |
| Address | | | | |
| | | | | |
| | UK Posto | code | 1 | <u></u> |
| Name | | | Class of shares allotted | Number allotted |
| Address | | | | |
| | | | L | |
| | UK Posto | code ∟∟∟∟∟∟ | | |
| Name | | | Class of shares allotted | Number allotted |
| Address | | | | |
| | | | | <u> </u> |
| | UK Posto | code LLLLLL | t | |
| Name | | | Class of shares allotted | Number allotted |
| Address | | | | |
| L | | | | |
| <u>-</u> . | UK Posto | code | | |
| Plea | ase enter the number of continuation | on sheets (if any) attached to this fo | orm | |
| Signed _ | | Dat | e 23-07-01 | |
| - | director / secretary / administrator / admini | | | lete as appropriate |
| telephone | ve the name, address, number and, if available, ber and Exchange of the | HUS C.V. BRYANT. CONTINENTAL HOUSE | HERBERT WALKE | R AUSWAU, |

person Companies House should contact if there is any query.

| HUS C.V. BRYANT | ī | | |
|-----------------|--------------------|------------------|--|
| CONTINENTAL | HOUSE HERMENT | + WALKER AVENUE, | |
| WESTERN JOURS | Jan HAND TON | , ILA APSWIRE | |
| SO 15 141 | Tel 023 8021 5672. | | |
| DX number | DX exchange | | |