



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP087

Company Number

3628256

Company name in full

ALLINITY 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

05 05 2005

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

PREFERRED
ORDINARY

ORDINARY

145

725

10p

£1.00

£486.67

£1.00

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)

When you have completed and signed the form send it to
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



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COMPANIES HOUSE

07/07/05

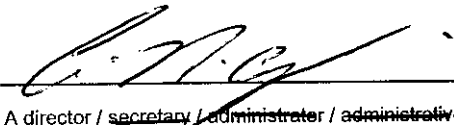
Form revised January 2000

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

Shareholder details		Shares and share class allotted	
Name <u>ASTON TRUSTEES LIMITED</u> Address <u>ASTON HOUSE, 19 PEEL ROAD</u> <u>DOUGLAS, ISLE OF MAN</u> UK Postcode <u>IM1 1 4LL</u>		Class of shares allotted <u>PREFERRED ORDINARY</u> <u>ORDINARY</u>	Number allotted <u>95</u> <u>475</u>
Name <u>ANTONINO RANJIT RODRIGUES</u> Address <u>50 WORTHING ROAD, MORABBIN, VICTORIA,</u> <u>MELBOURNE, VICTORIA 3189</u> <u>AUSTRALIA</u>		Class of shares allotted <u>PREFERRED ORDINARY</u> <u>ORDINARY</u>	Number allotted <u>10</u> <u>50</u>
Name <u>SIMON LASSAM</u> Address <u>ROSELAWN, 3 CHURCHFIELDS, HORSSELL</u> <u>WOKING, SURREY</u> UK Postcode <u>GU24 4LX</u>		Class of shares allotted <u>PREFERRED ORDINARY</u> <u>ORDINARY</u>	Number allotted <u>40</u> <u>200</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

20th JUNE 2005

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.

<u>MARTIN AND COMPANY</u>	
<u>25 ST. THOMAS STREET, WINCHESTER, HAMPSHIRE, SO23 9JD</u>	
Tel <u>01962-844300</u>	
DX number	DX exchange