

Please complete in typescript,
 or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

03651053

Company name in full

GORAN PLASTICS LIMITED

Shares allotted (including bonus 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)

2 9 1 1 2 0 0 2

Class of shares

(ordinary or preference etc.)

"B" RED CUM PREF
 SHARES OF £1

Number allotted

30,000

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

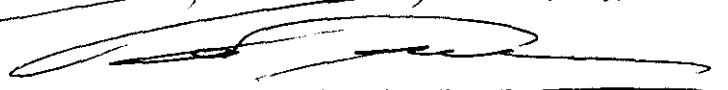


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ROBERT DEERING		Class of shares allotted	Number allotted
Address 5 KENILWORTH COURT, HEMPSTEAD ROAD, WATFORD, HERTS		"B CUM RED PREF	30,000
UK Postcode W D 1 7 4 L E L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			

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

Signed



Date

10 December 2002

~~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.

THOMAS COX & COMPANY	
3 HOME FARM,	LUTON HOO ESTATE, LUTON
BEDS LU1 3TD	Tel 01582 482224
DX number	DX exchange