

88 (2)

(REVISED 1988)

Please do not
write in this
margin

CHA 116

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Company number

3776822

1. Name of Company

* Insert full name
of company

* Perdix Investments Limited

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	320,397		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 30 SEPTEMBER 19 99] §, or

(b) [REDACTED] from [REDACTED] 19 [REDACTED] to [REDACTED] 19 [REDACTED] 6

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted _____			
Please see share exchange agreement dated 23 August 1999 and made			
between P White and others, Perdix Investments Limited and Royal			
Bank Development Capital Limited			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

Eversheds
115 Colmore Row
Birmingham
B3 3AL

For official use



A37
COMPANIES HOUSE

COMPANIES HOUSE

0572
15/09/00

0030
06/09/00

4. Names and addresses of allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PHILIP ERNEST JAMES WHITE 2, OAKDALE GOVERNORS HILL DOUGLAS ISLE OF MAN IM2 7BT	122,762		
RICHARD STUART JOHNSON BRAXFIELD HOUSE CHARINGWORTH CAMPDEN GLOUCESTERSHIRE GL55 6XU	128,183		
GEOFFREY DAVID WINTERS TAVISTOCK HOUSE THE PINES MEARSE LANE BARNT GREEN WORCS B45 8HL	49,449		
COLIN ANDREW LYNE THE HAVEN FEATHERBED LANE PATHLOW STRATFORD UPON AVON WARWICKSHIRE CV37 0ER	6,450		
Total	306,844		

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Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

1

Signed [Signature] Designation DIRECTOR Date 30/09/99

† Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in England and Wales
or Wales should deliver this form to:-

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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Return of allotments of shares (Continued)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Continuation sheet No 1
to Form No 88(2)

CHA 116

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Company number

3776822

Name of Company

* PERDIX INVESTMENTS LIMITED

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
WILFRED ALAN LINK CARRON HOUSE 64, ALDRIDGE ROAD LITTLE ASTON SUTTON COLDFIELD WEST MIDLANDS	1,290		
MICHAEL JOHN FREEMAN OLD FORGE COTTAGE WINDSOR HOLLOWAY WHITTINGTON KINVER WEST MIDLANDS DY7 6NS	12,263		
Balance brought forward from previous sheet	306,844		
Total	320,397		