



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

3909395

Company name in full

TENET GROUP LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

07 12 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)

'A' ORDINARY

113,000

£0.0001

£0.15

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

When you have completed and signed the form please 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

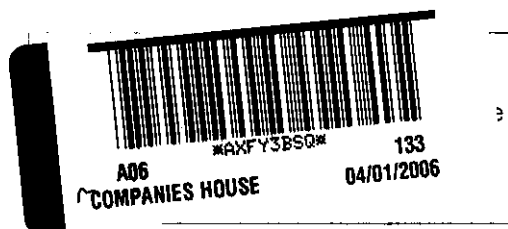
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Roger Camaron Clark <hr/> Address Elm Tree Cottage, Bridford, Exeter, Devon <hr/> <div style="text-align: right;">UK Postcode E X 6 7 H S</div>		Class of shares allotted 'A' Ordinary <hr/> <hr/>	Number allotted 7000 <hr/> <hr/>
Name(s) Tracy Nicola Dibb <hr/> Address 2 Henley Crescent, Rawdon, Leeds <hr/> <div style="text-align: right;">UK Postcode L S 1 9 6 P A</div>		Class of shares allotted 'A' Ordinary <hr/> <hr/>	Number allotted 4000 <hr/> <hr/>
Name(s) Andrew George Dyson <hr/> Address 9 Westfield Drive, Loughborough, Leicestershire <hr/> <div style="text-align: right;">UK Postcode L E 1 1 3 E J</div>		Class of shares allotted 'A' Ordinary <hr/> <hr/>	Number allotted 6000 <hr/> <hr/>
Name(s) Peter James Hall <hr/> Address 1 Bridges Cottages, Woodgreen Road, Breamore, Fordingbridge <hr/> <div style="text-align: right;">UK Postcode S P 6 2 A D</div>		Class of shares allotted 'A' Ordinary <hr/> <hr/>	Number allotted 8000 <hr/> <hr/>
Name(s) Roger Alan Hasler <hr/> Address 5 Girdlestone Walk, Crowland, Peterborough, Lincolnshire <hr/> <div style="text-align: right;">UK Postcode P E 6 0 A F</div>		Class of shares allotted 'A' Ordinary <hr/> <hr/>	Number allotted 7000 <hr/> <hr/>

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

1

Signed

Date _____

** A director XX
 XXX

**** Please delete as appropriate**

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2J5

Ref: smithdw/1125703

Tel 0113 243 0391

DX numberDX 12027

DX exchangeLeeds - 27



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

3909395

Company name in full

TENET GROUP LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<u>Ms Lynne Fay Jones</u>			
Address			
<u>Wallowfields, Andover, Hampshire</u>		<u>'A' Ordinary</u>	<u>54,000</u>
UK Postcode <u>S P 1 0 5 P N</u>			
Name		Class of shares allotted	Number allotted
<u>Mr Richard Mannering</u>			
Address			
<u>Woodcock Close, Hertford, Herts</u>		<u>'A' Ordinary</u>	<u>6000</u>
UK Postcode <u>S G 1 3 7 R P</u>			
Name		Class of shares allotted	Number allotted
<u>Mr John Pierce</u>			
Address			
<u>The Lippice, Barwick-in-Elmet, Leeds</u>		<u>'A' Ordinary</u>	<u>7000</u>
UK Postcode <u>L S 1 5 4 L T</u>			
Name		Class of shares allotted	Number allotted
<u>Michael Charles Randall</u>			
Address			
<u>Howgate Way, Axbridge, Somerset</u>		<u>'A' Ordinary</u>	<u>7000</u>
UK Postcode <u>B F 2 6 2 E Y</u>			

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

Shareholder details		Shares and share class allotted	
Name <u>Peter Smith</u>		Class of shares allotted	Number allotted
Address <u>160 Scholes Lane, Hartshead Moor, Cleckheaton</u> <u></u>			
UK Postcode <u>B D 1 9 6 L X</u>			
Name <u></u>		Class of shares allotted	Number allotted
Address <u></u> <u></u>			
UK Postcode <u> </u>			
Name <u></u>		Class of shares allotted	Number allotted
Address <u></u> <u></u>			
UK Postcode <u> </u>			
Name <u></u>		Class of shares allotted	Number allotted
Address <u></u> <u></u>			
UK Postcode <u> </u>			
Name <u></u>		Class of shares allotted	Number allotted
Address <u></u> <u></u>			
UK Postcode <u> </u>			
Name <u></u>		Class of shares allotted	Number allotted
Address <u></u> <u></u>			
UK Postcode <u> </u>			

Signed B. K. Chatterjee Designation DIRECTOR Date 29/12/05