| Package: | 'Laserform' | |
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Please complete in typescript, or in bold black capitals.

| 38 | 3(| 2 |) |
|-----------------------|---------|---------|----|
| Return of Allo | tment d | of Shai | es |

| 3977439 | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|
| LAW 2147 LIMITED | | | | | | | | | |
| Shares allotted (including bonus shares): | | | | | | | | | |
| From | То | | | | | | | | |
| Day Month Year 2 2 0 5 2 0 0 0 | Day Month Year | | | | | | | | |
| A ORDINARY | | | | | | | | | |
| 999 | | | | | | | | | |
| £1 | | | | | | | | | |
| £1 | | | | | | | | | |
| e allottees and the number of shares a | allotted to each overleaf | | | | | | | | |
| If the allotted shares are fully or partly paid up otherwise than in cash please state: | | | | | | | | | |
| 100 | | | | | | | | | |
| CASH | | | | | | | | | |
| | LAW 2147 LIMITED Shares): From Day Month Year 2 2 0 5 2 0 0 0 A ORDINARY 999 £1 £1 £1 ce allottees and the number of shares or partly paid up otherwise than | | | | | | | | |

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



| Names and addre | sses of the allottees | (List jo | oint share allotments consecutively) |
|-----------------|-----------------------|----------|--------------------------------------|
|-----------------|-----------------------|----------|--------------------------------------|

| Shareholder details | Shares and share class allotted | | |
|---|---------------------------------|--------------------|--|
| Name | Class of shares | Number | |
| SIMON HALDEN | allotted | allotted | |
| Address | | | |
| HATCH HOUSE FARM, WEST WOOD HAY, NEWBURY | A ORDINARY | 611 | |
| | | L | |
| UK Postcode R G 2 0 0 B H | | | |
| Name | Class of shares | Number | |
| MARK JOHNSON | allotted | allotted | |
| Address | | | |
| LITTLE STREAM, SUNNINGHILL ROAD, ASCOT, | A ORDINARY | 308 | |
| | | L | |
| UK Postcode S L 5 _ 9 J Z | | | |
| Name | Class of shares | Number | |
| CANNON INTERNATIONAL LIMITED | allotted | allotted | |
| Address | | | |
| PO BOX 393, CANNON HOUSE, ROUTE ISABELLE, ST PETER PORT | A ORDINARY | 40 | |
| | | | |
| UK Postcode G Y 1 L 3 F N | | <u></u> | |
| Name | Class of shares | Number | |
| RUTH SILVESTER | allotted | allotted | |
| Address | | | |
| 101 BOLINGBROKE GROVE, LONDON | _A ORDINARY | 40 | |
| | | 1 | |
| UK Postcode S W 1 1 1 D B | | <u> </u> | |
| Name | Class of shares | Number | |
| | allotted | allotted | |
| Address | | | |
| L | | | |
| | | | |
| UK Postcode | | | |
| Please enter the number of continuation sheets (if any) attached to this fo | orm | | |
| | 72-05-20 | . 5. 75 | |
| A director / correctory / wyknikicznystow / wyknikicznystow / powodzew mannence / wywnikicznystow / powodzew mannence | | | |
| A director / secretary / xdministrator / xxdminixtrative reneiver / receive manager / receive | riease del | ete as appropriate | |
| Please give the name, address, Taylor Joynson Garrett | | | |

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.

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX

ref: TGE/JCC Tel 0207 300 7000

DX number DX: 41 DX exchange LONDON