

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

397 8346 .

Company name in full

Ffast Fill Plc.

### 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

1 8 0 6 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary .

Number allotted

12,055,000 .

Nominal value of each share

1p .

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

4p .

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  
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  
or LP - 4 Edinburgh 2



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COMPANIES HOUSE 15/09/04



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

Shareholder details		Shares and share class allotted	
Name <u>Gartmore Investment Management</u> Address <u>Gartmore House</u> <u>8 Fenchurch London</u> UK Postcode <u>EC3M 4PH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,730,000</u>
Name <u>Intrinsic Value Partnership Limited</u> Address <u>3rd Floor</u> <u>23 Berkley Square</u> <u>London</u> UK Postcode <u>W1J 6HE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,500,000</u>
Name <u>Rupert Hambro &amp; Partners Limited</u> Address <u>54 Jermyn St</u> <u>London</u> UK Postcode <u>SW1Y 6LK</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,250,000</u>
Name <u>KBC Peel Hunt PLC</u> Address <u>111 Old Broad St</u> <u>London</u> UK Postcode <u>EC2N 1PH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250,000</u>
Name <u>C Holdsworth Hunt</u> Address <u>105 Elgin Crescent</u> <u>London</u> UK Postcode <u>W11 2JF</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250 000</u>

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

3

incl. this one.

Signed

*C Harrison*

Date

14/9/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

C Harrison

Fast Fill PLC

10 Arthur St, London

Tel EC4R 9AY

DX number

DX exchange



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

Shareholder details		Shares and share class allotted	
Name <u>T Kristensen</u> Address <u>Farm View, The Ford</u> <u>Little Hadham</u> <u>Hertfordshire</u> UK Postcode <u>SG11 2BA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>125000</u>
Name <u>C Irwin</u> Address <u>42 Irene Road</u> <u>London</u> UK Postcode <u>SW6 9AP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>125000</u>
Name <u>TK Todd</u> Address <u>The Hill Perry Road</u> <u>Knotting Green Buckinghamshire</u> UK Postcode <u>HP9 2TS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250000</u>
Name <u>D Hurst Brown</u> Address <u>Wickets Farm</u> <u>Lamberhurst Kent</u> UK Postcode <u>TN3 8JB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>625000</u>
Name <u>N Durlacher</u> Address <u>1 Triton Square</u> <u>London</u> UK Postcode <u>NW1 3DX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250000</u>

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Signed

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<u>C Harrison</u>	
<u>FFast Fill PLC</u>	
<u>10 Arthur St, London EC4R 9AY</u> Tel	
DX number	DX exchange



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

Shareholder details		Shares and share class allotted	
Name <u>C Harrison</u> Address <u>111 East Park Farm Drive</u> <u>Charvil</u> <u>Berkshire</u> UK Postcode <u>R6 1 0 9 U Q</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250 000</u>
Name <u>N Hartnell</u> Address <u>7 North Avenue</u> <u>Ealing London</u> UK Postcode <u>W 1 3 8 A P</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>375 000</u>
Name <u>N McCorkell</u> Address <u>61 Abingdon Road</u> <u>London</u> UK Postcode <u>W 8 6 A N</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>125,000</u>
Name <u>D Wenman</u> Address <u>Shortfield House</u> <u>Hambash Lane</u> <u>Fresham</u> UK Postcode <u>GU 1 0 3 A U</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>625 000</u>
Name <u>J Rankin</u> Address <u>Holmwood</u> <u>The Oak Common, Hartley Wintney</u> <u>Hampshire</u> UK Postcode <u>R 6 2 7 P R 2</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>75000</u>

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Signed

*[Signature]*

Date

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