

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

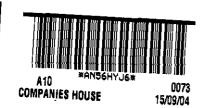
Company Number

3978346.

Company name in full

Ffast	fill	PLC.	 		
			 	 ,	

Shares allotted (including bonus shares):					
	From	То			
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)	1 8 0 6 2 6 3				
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 allo	otted to each overleaf			
If the allotted shares are fully o	r partly paid up otherwise than i	n cash please state:			
% that each share is to be treated as paid up					
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)					



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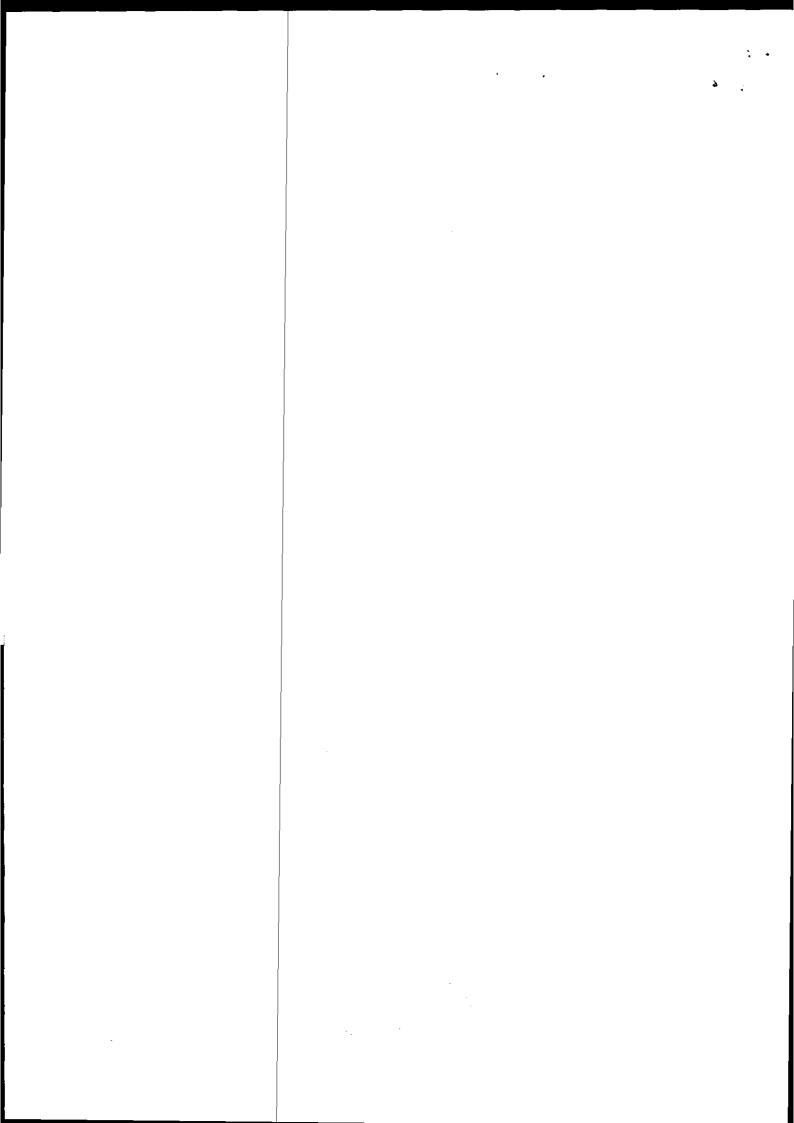
When you have completed and signed the form send it to the Registrar of Companies at:

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

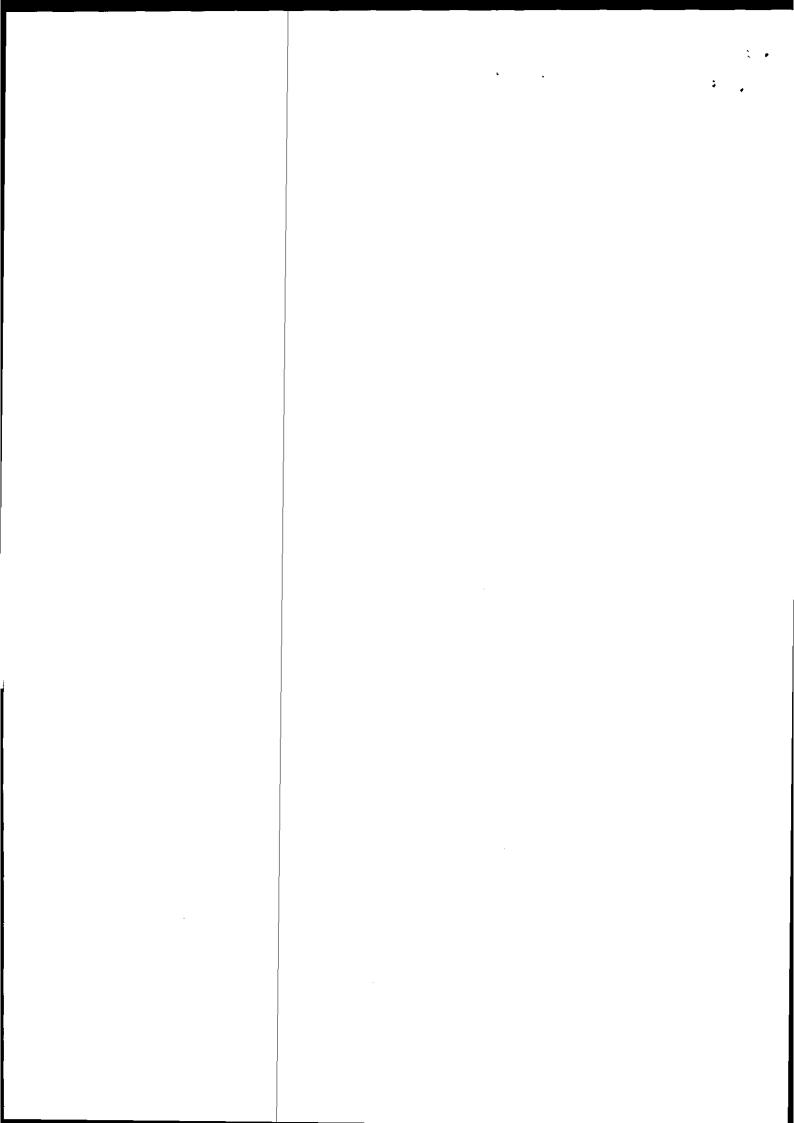


• Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	e class allotted
Name Gertmore muestment Management.	Class of shares allotted	Number allotted
Address Gartmore House	ORINARY.	2,730,000
8 Fenchurch London	L	
UK Postcode ELZML4PH.		
Name Intrinsic Value Parenership Limited	Class of shares allotted	Number allotted
Address 3rð Floor	DRDINARY	2,500,000
23 Berkley Square.		
London. UK Postcode WILT L 6 HE		
Name Rupere Hambro + Partners Limited	Class of shares allotted	Number allotted
Address 54 Jermyn St	ONDINARY.	1,250,000
London	L	
UK Postcode & WIY & LK		
Name KBC Peel flunt . Plc	Class of shares allotted	Number allotted
Address		
III 018 Broad St	י אטשיאטשים	250,000
UK Postcode FC2N 1PH	L	. L
Name C Holdsworth Hune.	Class of shares allotted	Number allotted
Address		
105 Elg., Crescent.	OUDIHAM.	250 000
London UK Postcode いしし、25F	L	
	rm 3	incl. this
Please enter the number of continuation sheets (if any) attached to this fo		one.
Signed WHaurro Date	149/04.	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	er 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.	
FFast Fill PLC.	
10 Arthur St. London	Tel ECHR PAY
DX number	DX exchange

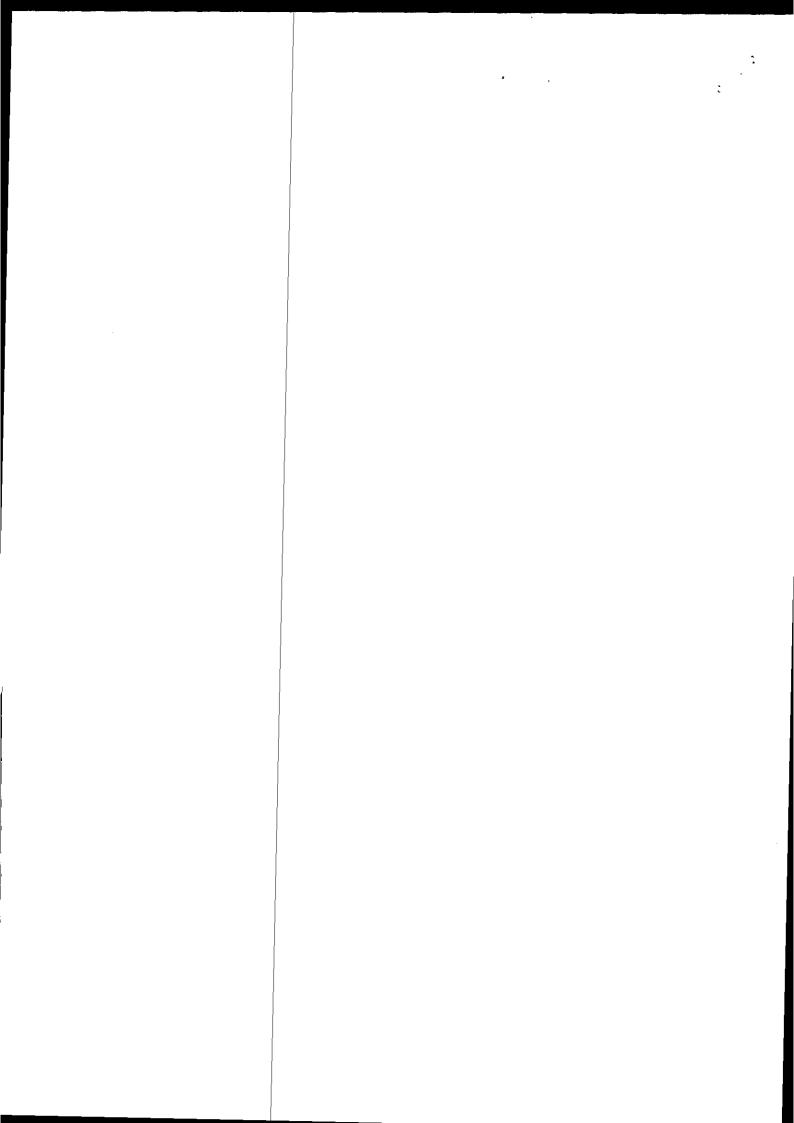


; Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted		
Name T Kristensen	Class of shares allotted	Number allotted	
Address			
Farm View, The Ford	ORDINAMY	125000	
Little Hadham	L		
Hertfordshire UK Postcode S. G. 11 _ 2. B. A		. <u> </u>	
Name C \rwin	Class of shares allotted	Number allotted	
Address 42 Irene Road	OUDINAMY	125 000	
London		L	
UK Postcode & L. G 9 AP.			
Name	Class of shares allotted	Number allotted	
Address The Hill Penny Roud	ORDI NAPY	2 500 000	
Knothy Green Buckinghamshire			
UK Postcode せんり 2 とてら、		L	
Name D Hurst Brown	Class of shares allotted	Number allotted	
Address Wickets Farm	ORDINAND	625000	
Lamberhurst Kenk			
UK Postcode て」る。	1		
Name N Durlacher	Class of shares allotted	Number allotted	
Address 1 Triton Square.	ORDINANY	,250 000	
1 111000 = 40000	CI-DIRW-	230 000	
UK Postcode NW1 3PX		L	
Please enter the number of continuation sheets (if any) attached to this for	prm		
Signed Date	14/9/04		
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate	
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C Harrison.		
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10 Arthur St. L	onder ECUR PAYTEL	
DX number	DX exchange	
		



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

Shareholder details	Shares and share class allotted		
Name C Harrison	Class of shares allotted	Number allotted	
Address 111 East Park Farm Drive	ORDINARY	250 000	
Berkshire · UK Postcode R610 90Q.	L	L	
Name Name	Class of shares allotted	Number allotted	
Address 7 North Avenue Ealing London	רחם וופחס	375 000	
UK Postcode [w_13_ & A_P.			
Name Name Name	Class of shares allotted	Number allotted	
Address 61 Abing don Road - Landon.	CUBUIDAD	* 125,000	
UK Postcode LD & L LO LA LA		<u> </u>	
Name Duenman Address	Class of shares allotted	Number allotted	
Shortfield Huse Hamlash Lane.	ORDINARY.	625000	
Freshon UK Postcode 60103AU.		<u> </u>	
Name J Rankin	Class of shares allotted	Number allotted	
Address Holmwood. The Oak Common, Hortley Wintney	ONDINAM .	75000	
Hampshire · UK Postcode [6 2] F. R. Z		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this for	orm		
igned Adjustes / Administrator			
A director / sécretary / administrator / administrative receiver / receiver manager / receiver	ei Piease d	lelete as appropriate	
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DX number		_	change	

