

Statement of the amount or rate per cent of any commission payable in connection with the subscription of shares

CHFP025

Note: This form is not required in the case of shares offered to the public for subscription

Pursuant to section 97 of the Companies Act 1985

Please do not write in this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3978346

Name of company

* insert full name of company

* FFASTFILL PLC

† the commission paid or agreed to be paid must not exceed ten per cent of the price at which the shares are issued or the amount or rate authorised by the Articles whichever is the less

Amount payable as commission for subscribing, whether

absolutely or conditionally, or agreeing to subscribe, or for

procuring or agreeing to procure, subscriptions, whether

absolute or conditional, for any shares in the company † £

or

Rate per cent of such commission † 5%

Number of shares for which persons have agreed for

a commission to subscribe absolutely

ZERO

Signatures of all the directors or of their agents authorised in writing

Date 31 MAY 2006

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

Field Fisher Waterhouse
London
EC3N 2AA
Ref: CRD/4256223

For official Use
General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

G**COMPANIES FORM No. 97****97****Statement of the amount or
rate per cent of any commission
payable in connection with the
subscription of shares**

CHFP026

Note: This form is not required in the case of shares
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Pursuant to section 97 of the Companies Act 1985

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Company number

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3978346

Name of company

FFASTFILL PLC

* Insert full name
of company

† the commission
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less

Amount payable as commission for subscribing, whether
absolutely or conditionally, or agreeing to subscribe, or for
procuring or agreeing to procure, subscriptions, whether
absolute or conditional, for any shares in the company † £

or

Rate per cent of such commission † 5%

Number of shares for which persons have agreed for
a commission to subscribe absolutely Zero

Note

This statement must
be delivered to the
Registrar of
Companies before
the payment of
commission

Signatures of all the directors
or of their agents authorised in
writing

James E. O'Leary

Date 31-05-2006

Presenter's name address and
reference (if any):

Field Fisher Waterhouse
London
EC3N 2AA
Ref: CRD/4256223

For official Use
General Section

Post room

Statement of the amount or rate per cent of any commission payable in connection with the subscription of shares

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* Insert full name of company

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Note

This statement must be delivered to the Registrar of Companies before the payment of commission

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1111

3978346

Name of company

FFASTFILL PLC

Amount payable as commission for subscribing, whether absolutely or conditionally, or agreeing to subscribe, or for procuring or agreeing to procure, subscriptions, whether absolute or conditional, for any shares in the company † £

or

Rate per cent of such commission † 5%

Number of shares for which persons have agreed for a commission to subscribe absolutely Zero

Signatures of all the directors or of their agents authorised in writing

HUGH

HUGHES

Date

31/08/06

Presenter's name address and reference (if any):

Field Fisher Waterhouse
London
EC3N 2AA
Ref: CRD/4256223

For official Use
General Section

Post room