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Company Number  Company Number  Company name in full  Frait (I flc  Shares allotted (including bonus shares) (see Gurdance Booklet GBA6)  Date or period during which shares were allotted (iff shares were allotted on one date enter that date in the "from" box)  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)  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)  **Information must be supported by the original in ill ill ill ill ill ill ill ill ill	CHWP000				Deturn of /	, Revised) Category of Cl	•
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11/05/2007

**COMPANIES HOUSE** 

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

* Shareholder details (list joint allottees as one shareholder)	Shares and share	e class allotted
Name(s) RK Harrison	Class of shares allotted	Number allotted
Address 7 Ivory House, " Plantation Wharf	DRDINAM	دەدر ە ەخ.ر. ـــــــــــــــــــــــــــــــــــ
UK Postcode SWIL 3Tw.		
Name(s) JM Fin+(o	Class of shares	Number
Address Salisbug Have, London Wall	Ormany	3,250,005
London	<u> </u>	
UK Postcode EC2M_57A	L	
Name(s) R+M Walken+CoL+2	Class of shares allotted	Number allotted
Address 14 Pensioners Court	DADINARY.	1,667,000
Landan UK Postcode ECIM 6AU		
Name(s) Williams de Bros.	Class of shares allotted	Number allotted
Address 1st Floor Innovation Coopt 121 Edmond St Birmigham	DUDINALY	31335,000,
UK Postcode B3 2HJ	L	_
Name(s) I omore Group plc	Class of shares allotted	Number allotted
Address Fleming Pavalion, Todd Compus	くまない, ひこう	833,000 3
Glasgow	L	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this f	ر مادان	a20tional
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor ** Pie	ease delete as appropriate	
Contact Details  You do not have to give any contact information in the box opposite but if it will bein Companies House to		

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.

	Tel	
DX number	DX exchange	<del></del>

## Names and addresses of the allottees

, ,	Shareholder (list joint allottees as on		Shares and share of	class allotted
Name(s)	Paul Barry	Walsh	Class of shares allotted	Number allotted
Address	· · · · · · · · · · · · · · · · · · ·	Titlank Hill	ONDINARY	837,000.
L	Sonningale	Bertshire		
	UK Post	code SL5 0JB	,	
Name(s)	T KTODO		Class of shares allotted	Number allotted
Address	The Hill Penn Row		ORDINARY	1,000,000
L	Knottygræn Body - UK Post	code HP9 2T	2	L
Name(s)	N Hartnell		Class of shares aliotted	Number allotted
Address	Eding 7 Nor	th Avenue	ON DINARY.	1,000,000
	Londo			L
	UK Post	code WIZ BALA	٠ , ا	<u></u>
Name(s)	LOSINON 1+2T		Class of shares allotted	Number allotted
Address	We thered Hous	e, Pound Lana	MARIENO	833 000
	Marlow. Bucks			
	UK Post	code SR7 L2AF		
Name(s)	· Mrs J. Hu	, , , , ,	Class of shares allotted	Number allotted
Address	c/o Brewin Do 5 Giltspor St	lphin Securities	CNDIWARY	\$33 <i>0</i> 00
	London			L
	UK Post	code LLLLLLL	L	
Please e	enter the number of continuation	on sheets (if any) attached to t	<u> </u>	
Signed	lalle.		Date 10/5/07	
	ector / secretary / a <del>dministrator / adm</del> al rece <del>iver / receiver ma</del> nager / Volun		** Please delete as appropriate	
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## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) JOLIFF.	Class of shares allotted	Number allotted
Address Clo FFast Filipic	ORDINAMY.	583,000
1-3 Norton Folgate-	L	L
London Folgatu-		
UK Postcode EL _ 6 & B		<u> </u>
Name(s) M Royae.	Class of shares allotted	Number allotted
Address 11 Tregaravon Poad	ORDINARY	2,500,000
London		<u></u>
UK Postcode こいしてるか、		L
Name(s) A Todd	Class of shares allotted	Number allotted
Address The Penn	0.00	1
Knotty green	ORDINAM	1,000,000
Bocks		
UK Postcode LPC 2TS		<u> </u>
Name(s) M Underwood	Class of shares allotted	Number alfotted
Address Cedar House 168 Westborg Road.	DRDINARY.	26,667,000
Bury St Edmonds.		
UK Postcode LP32 35E		
UN POSICODE L'ELL		
Name(s) R Hambro	Class of shares allotted	Number allotted
Address 54 Jermyn St	DRDINARY.	835,000
London.		
UK Postcode こしし とししゃ、		
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Contact Details		
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information in the box opposite but if		
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give will be visible to searchers of the	<del></del>	

DX number

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