

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):

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

24 05 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY.

Number allotted

44,285,715

Nominal value of each share

1p

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

7p

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



A31 *AL08H5T6* 0740
COMPANIES HOUSE 03/06/05

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

Shareholder details		Shares and share class allotted	
Name Gartmore Investment Limited	Class of shares allotted ORDINARY	Number allotted 2,857,143	
Address Gartmore House 8 Fenchurch Place London. UK Postcode EC3M 4PH.			
Name JP Morgan Fleming Asset Management	Class of shares allotted ORDINARY	Number allotted 2,857,143	
Address 20 Finsbury St. London. UK Postcode EC2Y 9AQ.			
Name Artemis Investment Management Ltd.	Class of shares allotted Ordinary	Number allotted 8,571,429	
Address 42 Melville St Edinburgh. UK Postcode EH3 7HA.			
Name J.M. Fint & Co.	Class of shares allotted ORDINARY	Number allotted 1,857,143	
Address Salisbury House London Wall London. UK Postcode EC2M 5TA.			
Name Merril Lynch Investment Limited.	Class of shares allotted ORDINARY	Number allotted 10,000,000	
Address 33 King William St. London. UK Postcode EC4R 9AS			

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

3

Signed

[Signature]

Date

11/6/06

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.

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>ISIS Asset Management.</u> Address <u>100 Wood St.</u> <u>London.</u> UK Postcode <u>EC2V 7AN.</u>	Class of shares allotted <u>ORDINARY.</u>	Number allotted <u>1,428,572</u>
Name <u>UBS Asset Management Limited.</u> Address <u>21 Lombard St</u> <u>London.</u> UK Postcode <u>EC3V 9AH.</u>	Class of shares allotted <u>ORDINARY.</u>	Number allotted <u>3,571,429.</u>
Name <u>SOUTHWIND LIMITED.</u> Address <u>Po Box 232.</u> <u>Pollack House St Peter Port.</u> <u>Guernsey.</u> UK Postcode <u>GY1 4LA.</u>	Class of shares allotted <u>ORDINARY.</u>	Number allotted <u>1,428,572</u>
Name <u>NCL Smith + Williamson.</u> Address <u>Bartlett House.</u> <u>9-12 Basinghall St.</u> <u>London.</u> UK Postcode <u>EC2V 5NS.</u>	Class of shares allotted <u>ORDINARY.</u>	Number allotted <u>714,286.</u>
Name <u>R.K. HARRISON & Co Ltd.</u> Address <u>7 Ivory House.</u> <u>Plantation Wharf.</u> <u>London.</u> UK Postcode <u>SW11 3TN.</u>	Class of shares allotted <u>ORDINARY.</u>	Number allotted <u>2,142,858.</u>

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Date

16/06

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

Shareholder details		Shares and share class allotted	
Name <u>R M Walkden & Co Limited.</u> Address <u>14 Pensioners Court</u> <u>Charterhouse Sq</u> <u>London.</u> UK Postcode <u>EC1M 6AJ.</u>		Class of shares allotted <u>ORDINARY.</u>	Number allotted <u>2857143</u>
Name <u>Savoy Investment Management.</u> Address <u>7 Hanover Sq</u> <u>London.</u> UK Postcode <u>W1S 1HA.</u>		Class of shares allotted <u>ORDINARY.</u>	Number allotted <u>300,000</u>
Name <u>Rupert Hambro & 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>500,000</u>
Name <u>KBL PEEL HUNT LIMITED.</u> Address <u>11 Old Broad St.</u> <u>London.</u> UK Postcode <u>EC2N 1PL.</u>		Class of shares allotted <u>ORDINARY.</u>	Number allotted <u>5,199,997</u>
Name _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____

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

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Signed

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Date

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