CHFP000

Please do not write in this margin

COMPANIES FORM No. 88(3)

Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

88(3)

Please do not

write in the space below. For inland Revenue use only

Company number

Pursuant to section 88(3) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering Note: This form is only for use when the contract has not been reduced to writing

(address overleat)		04002389
The particulars must be stamped with the s	same ståmp duty as w	ould have been payable

For official use

if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

Name of company

(address overleaf)

To the Registrar of Companies

* insert full name of company

* Supporta	Mc				
77					

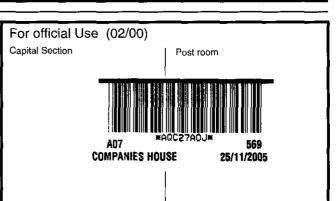
gives the following particulars of a contract which has not been reduced to writing

The number of shares allotted as fully or partly paid up otherwise than in cash	2,248,119		
2 The nominal value of each such share	£	0	05
3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£	0	05
b The value of each share allotted i.e. the nominal value and any premium	£	0	817
c The amount to be considered as paid up in respect of b	£	0	817
4 If the consideration for the allotment of such	N/A		

shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted

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

Eversheds Ref: DNB Eversheds Home 70 Great Bridgewater 8Neet Wanchester



5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£	NA	
6 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£	N/A	
7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	£	N/A	
If the allotment is made in satisfaction or part satisfaction purchase price of property, give below:	on of	the	
Supporta ple a equired Parys & Limited on 13 September 200 which it agreed to pay certain Snowdon Group limited deformants were	word wo	wdon Group prisuant to rendos of Pa ed couridera ede in sale	rys Bon.
These shares allotments were settlement of deferred couried	لعة	athu.	
settlement of deferred covered b full particulars of the manner in which the purchase price is to be satisfied	ler	ethon.	p
b full particulars of the manner in which the			p O O
b full particulars of the manner in which the purchase price is to be satisfied Amount of consideration payable in cash or bills		£	p O

Please do not write in this margin

* Where such properties are sold subject to mortgage, the gross value should be shown **9** Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

£

Legal estates in freehold property and fixed plant and
machinery and other fixtures thereon*
Legal estates in leasehold property*
Fixed plant and machinery on leasehold property (including
tenants', trade and other fixtures)
Equitable interests in freehold or leasehold property*
Loose plant and machinery, stock-in-trade and other chattels
(plant and machinery should not be included under this head
unless it was in actual state of severance on the date of the
sale)
Goods, wares and merchandise subject to hire purchase or
other agreements (written down value)
Goodwill and benefit of contracts
Patents, designs, trademarks, licences, copyrights, etc.
Book and other debts
Cash in hand and at bank on current account, bills, notes,
etc
Cash on deposit at bank or elsewhere
Shares, debentures and other investments

Other property

1,836,714.00

1,836,714.00

‡Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

§ This certificate must be signed by the persons to whom the shares have been allotted, as well as by an officer of the company.

Signed AN Roursel Designation & Secretary Date 24.11.05 for and on behalf

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds \mathfrak{L}

Signed

Date

Signed

Date

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office

5th Floor Norfolk House

Smallbrook Queensway Birmingham B5 4LA

DX: 15001 Birmingham 1 Tel: 0121 633 3313 Bristol Stamp Office

The Pithay
All Saints Street

Bristol BS1 2NY

DX: 7899 Bristol 1 Tel: 0117 927 2022 Manchester Stamp Office

Upper 5th Floor Royal Exchange Exchange Street Manchester M2 7EB

DX: 14430 Manchester 2

Tel: 0161 834 8020

Newcastle Stamp Office

4th Floor, Weardale House Washington

Tyne & Wear NE37 1LW

DX: 61021 Newcastle Upon Tyne

Tel: 0191 261 1199

London Stamp Office (Personal callers only) South West Wing

Bush House Strand

London WC2B 4QN

Edinburgh Stamp Office

Grayfield House

Spur X

5 Bankhead Avenue Edinburgh EH11 4BF

DX: ED 543303 Edinburgh 33

Tel: 0131 442 3161

Worthing Stamp Office (Postal applications only)

Room 35
East Block

Barrington Road Worthing BN12 4XJ

DX: 3799 Worthing 1

Tel: 020 7 438 7252/7452

Tel: 01903 508962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to:

For companies registered in:

England or Wales:

Scotland:

The Registrar of Companies

Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

The Registrar of Companies

Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh