



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

04038659

Company Name in full

TEMPERLEY LIMITED

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

3 1 1 2 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

71

Nominal value of each share

£0.01

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

£1,615

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

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)

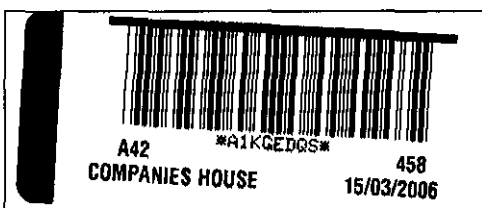
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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

Shareholder details		Shares and share class allotted	
Name AUGUSTINE CHEN		Class of shares allotted ORDINARY	Number allotted 18
Address 45A Branksome Crest 34 Tregunter Path Middlewood Hong Kong			
UK postcode			
Name ALAN CHEN		Class of shares allotted ORDINARY	Number allotted 35
Address 6F, 117, SEC. 3 MIN SHENG EAST ROAD TAIPEI 105 TAIWAN			
UK postcode			
Name GEOFFREY BOYD		Class of shares allotted ORDINARY	Number allotted 18
Address 26 NEWTON ROAD #06-03 NEWTON VIEW APARTMENT SINGAPORE 307957			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

Signed

[Signature]

Date

2/3/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

5 ELSTREE GATE ELSTREE WAY BOREHAMWOOD HERTFORDSHIRE

WD6 1JD

Tel

DX number

DX exchange

