



Amending.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4038659

Company Name in full

TEMPERLEY LIMITED

Shares allotted (including bonus shares):

| Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small> | From | | | To | | | | | | | | | | |
|---|-----------|-------|------|-----|-------|------|---|---|--|--|--|--|--|--|
| | Day | Month | Year | Day | Month | Year | | | | | | | | |
| | 3 | 0 | 0 | 9 | 2 | 0 | 0 | 4 | | | | | | |
| Class of shares <small>(ordinary or preference etc)</small> | ORDINARY | | | | | | | | | | | | | |
| Number allotted | 431 | | | | | | | | | | | | | |
| Nominal value of each share | £0.01 | | | | | | | | | | | | | |
| Amount (if any) paid or due on each share <small>(including any share premium)</small> | £1,106.55 | | | | | | | | | | | | | |

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)

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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



A25 *ABBUEKZL* 381
COMPANIES HOUSE 01/12/2006

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

| Shareholder details | Shares and share class allotted | |
|--|---|------------------------------|
| Name JEFFREY PINE | Class of shares allotted ORDINARY | Number allotted 9 |
| Address 53 NORTH MOORE STREET APARTMENT 4H NEW YORK CITY NY 10013 | | |
| UK postcode | | |
| Name ALFRED TOM TURNER | Class of shares allotted ORDINARY | Number allotted 45 |
| Address 18-40 BELLEVUE DRIVE BLOCK 34 REPULSE BAY GARDEN APT 1734 REPULSE BAY HONG KONG | | |
| UK postcode | | |
| Name MR D COTTERCHIO | Class of shares allotted ORDINARY | Number allotted 36 |
| Address C/O CLSA LTD 18/F ONE PACIFIC PLACE 88 QUEENSWAY HONG KONG | | |
| UK postcode | | |
| Name MR L HEAVEY | Class of shares allotted ORDINARY | Number allotted 32 |
| Address C/O CLSA KOREA 15/F SEAN BUILDING 116 1-KA SHINMUM-RO CHONGRO-KU SEOUL 110-700 SOUTH KOREA | | |
| UK postcode | | |

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

1

Signed

C. J. P. Pine

Date

28/11/06

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



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

| Shareholder details | | Shares and share class allotted | |
|---|--|---|-------------------------------|
| Name MR J PATERSON | | Class of shares allotted ORDINARY | Number allotted 50 |
| Address C/O CLSA LTD 18/F ONE PACIFIC PLACE 88 QUEENSWAY HONG KONG | | | |
| UK postcode | | | |
| Name MR F LEWIS | | Class of shares allotted ORDINARY | Number allotted 190 |
| Address 60 BLENHEIM CRESCENT LONDON | | | |
| UK postcode W11 1NY | | | |
| Name MR J MITRA | | Class of shares allotted ORDINARY | Number allotted 15 |
| Address 205 SUSSEX GARDEN LONDON | | | |
| UK postcode W2 2RJ | | | |
| Name MR L KATSELNİK | | Class of shares allotted ORDINARY | Number allotted 54 |
| Address APARTMENT 10B 11 EAST 86TH STREET NEW YORK NY 10028 UNITED STATES OF AMERICA | | | |
| UK postcode | | | |

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

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Signed

[Signature]

Date

28/11/06

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 |

