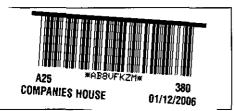


AMEND .- S

88(2)

Return of Allotment of Shares

		Return of Anoti	ment of Si	ales			
or in bold b	plete in typescript, lack capitals.						
CHFP010.	Company Number	04038659					
	Company Name in full	TEMPERLEY LIMITED					
Shares all	otted (including bonus s	shares):					
		From			То		
Date or perio	d during which shares	Day Month Yea	Day Month Year				
were allotted (if shares were a date in the "from	allotted on one date enter that	0 1 0 2 2 0	0 5				
Class of shares (ordinary or preference etc)		ORDINARY					
						·-··	
Number allot	ted	50					
Nominal val	ue of each share	£0.01	ſ				
Amount (if any) paid or due on each share (including any share premium)		£1,106.55					
	nes and addresses of the allow						
If the allot	ted shares are fully or pa	artly paid up otherwi	se than in cas	h pleas	e 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 some					



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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 o	Shares and share class allotted				
Name	Class of shares allotted	Number allotted				
MR A CHEN	ORDINARY	50				
Address						
C/O CLSA LTD 18/F ONE PACIFIC PL	ACE 88					
QUEENSWAY HONG KONG		[
UK postcode						
Name I	Class of shares allotted	Number allotted				
Address						
UK postcode	Olaca of shores allested					
Name	Class of shares allotted	Number allotted				
Address						
UK postcode						
Name	Class of shares allotted	Number allotted				
Address						
Address						
UK postcode						
Please enter the number of cor	ntinuation sheets (if any) attached to this form					
$\rho - \rho$	Cha	28/U/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	5 ELSTREE GATE ELSTREE WAY BOREHAMW	OOD HERTFORDSHIRE				
should contact if there is any query.	WD6 1JD					
Tel						
	DX number DX exchange	ļ				

