

Please complete in typescript, or in bold black capitals. **CHFP041**

Return of Allotment of Shares

Company	Number
COLLIDALLA	IAMILING

Company	name	in	full
---------	------	----	------

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From		То			
Day	Month	Year	Day	Month	Year
3 1	1 0 2	0 0 5			

ORDINARY	
204,922,232	
£1.00	
£1.00	

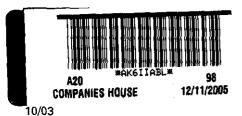
List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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)

100%	



When you have completed and signed the form please 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 or LP - 4 Edinburgh 2

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

Shareholder details		Shares and share class allotted		
Name			Class of shares	Number allotted
TOWERGATE PARTNERSHIP LIMI	TED		anotted	anotteu
Address				
TOWERGATE HOUSE, 2 COUNTY	GATE, STACEYS STREET	<u>r, </u>	ORDINARY	<u>[204,922,232 </u>
MAIDSTONE, KENT				_
UK Pos	stcode ME141	<u> ந</u>	L	-
Name			Class of shares	Number allotted
Address				
L			L	
L			L	_
UK Pos	stcode L_L_L_L	<u>_</u>	<u> </u>	_ [
Name			Class of shares allotted	Number allotted
Address				
L			L	
<u> </u>			L	_
UK Pos	stcode LLLLL	L L	ļ	_ L
Name			Class of shares allotted	Number allotted
Address			{	
				_
UK Po	stcode LLLL	L_ L_	L	_
Name			Class of shares allotted	Number allotted
Address				
<u> </u>			l ————	
<u> </u>			L	_ L
UK Po	stcode LLLLL	<u></u> _		
Please enter the number of c	ontinuation sheets (if any	y) attached	to this form	7
Signed		Date	31st Octobe	- 2005
A director / secretary / administrator / administra	rative receiver / receiver manager / receiv	er	Please delete as	appropriate
You do not have to give any contact	Attn: Tim Craton			
information in the box opposite but if you do, it will help Companies House				
to contact you if there is a query on	Towergate House, 2	County G	ate Staceys St,	Maidstone
the form. The contact information that you give will be visible to	ME14 1ST	4 1ST Tel 01622 754754		
searchers of the public record	DX number	DX excha	nge	

OYOZ 7 Spa Road, London SE16 3QQ © Crown copyright

2003 Edition 12.03 5019476