

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

4089596

Company Name in full

CORONA PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

To

Day Month Year

Day Month Year

04 08 2006

ORDINARY		
1,000,000		
1p		

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

100%		

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

See 88(3)



EDX 10/2/07
COMPANIES HOUSE

282

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

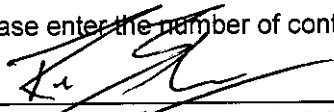
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) See attached list	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed



Date

6/12/2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CK CORPORATE SERVICES LTD	
443 STROUD ROAD, WILMINGTON, SUSSEX	
BW15 4BU	Tel 01344 845000
DX number	DX exchange

Richard Emsley
Director Group Finance & Legal

Tokairo Limited – Deferred Consideration July 2006	
Shareholder Details	No Of Shares
Paul C Booker 12 North Road Calow Chesterfield Derbyshire S44 5BD	10,600
Timothy Mark Cowell 43 Home Farm Way Westoning Bedford MK45 5LL	377,700
John Piedade Fernandes 38 Shuttleworth Grove Wavendon Gate Milton Keynes MK7 7RY	234,000
Treve Wearne 45 Botyl Road Botolph Claydon Buckinghamshire MK8 2LR	377,700
Total	1,000,000