



Companies House
for the record

88(2)

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

Return of Allotment of Shares

CHWP000

Company Number

4179373

Company name in full

Hamsard 2291 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

0 1 1 0 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

275000000

Nominal value of each share

US \$1

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

US \$1

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

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**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



A12
COMPANIES HOUSE
05/04/2006

Shareholder details		Shares and share class allotted	
Name FKI plc Address Falcon Works, PO Box 7713, Meadow Lane Loughborough, Leicestershire UK Postcode L E 1 1 1 Z F		Class of shares allotted Ordinary 	Number allotted 27500000
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

Signed 

Date 04/04/06

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

Please delete as appropriate

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

Martin Jones, FKI plc, PO Box 18, Meadow Lane
Loughborough, LE11 1HJ

Tel