

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

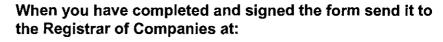
Company Number

4204490

Company name in full

182180	GROUP	LIMITES		

Shares allotted (including bonus shares):						
Date or period during which	From Day Month Yea	To r Day Month Year				
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	27052010	23				
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	81,250					
Nominal value of each share	20.10					
Amount (if any) paid or due on eac share (including any share premium)	h 1.60					
List the names and addresses of th	e allottees and the number of sha	ares 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)						



28/06/03 COMPANIES HOUSE _____

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

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

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

Shareholder	Shares and share class allotted		
Name PETER DAVI	ËS	Class of shares allotted	Number allotted
Address L 46 HALDANÉ ROA	ad london	ORDINARY	28,125
UK P	ostcode ເຂັ້າຄົດ ເລື່ອ		L
Name STUART RODE	EN	Class of shares allotted	Number allotted
Address 34 Houycroft A	VÉNUÉ, LONDON	DRSINART	28,125
UK P	rostcode N W Z _ 구요ㄴ		L
Name PETER ARION	ritscm	Class of shares allotted	Number allotted
Address 19, ROLAND	ORDINARY	25,000	
UK P	ostcode swi7_ 3PE		L.,
Name		Class of shares allotted	Number allotted
Address		_	
UK P	ostcode		
Name		Class of shares allotted	Number allotted
Address		_	
			L
UK P	ostcode		L
DI A	uation sheets (if any) attached to thi		-ne 2003
A director / secretary / administrator / ad	Iministrative receiver / receiver manager-/ re		delete as appropriate
ease give the name, address, lephone number and, if available, DX number and Exchange of the erson Companies House should	JOHN DAVIES,		- ALDATES,
ontact if there is any query.	THEORY ON 13	Tel	
	DX number	DX exchange	