

Return of Allotment of Shares

To

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

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4226899

Company name in full

Blackfish Capital Management 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)

Month Day Month Year Day Year 0 1 2 2 0.0

From

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)

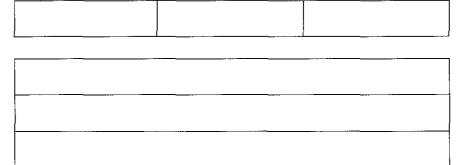
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Ordinary			
10000			
£1			
£10,000			

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)



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

For companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

Form Revised January 2000

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

Shareholder details	Shares and share class allotted		
Name Simon Kerr	Class of shares allotted	Number allotted •	
Address Orchard House, 27 York Road	ordinary	10,000	
Windsor, Berkshire		<u> </u>	
UK Postcode S L 4 _ 3 N X	L	L	
Name	Class of shares allotted	Number allotted	
Address			
	L	L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode LLLLLL		L	
Name	Class of shares allotted	Number allotted	
Address			
		<u></u>	
UK Postcode +			
Name	Class of shares allotted	Number allotted	
Address			
LIK Davida		<u></u>	
UK Postcode LLLLL			
Please enter the number of continuation sheets (if any) attached to this f			
gned Katup Ken Dat	e 30 · 12 · 0	2	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ver Please o	lelete as appropriate	

person Companies House should contact if there is any query.

Mr. Simon Kerr	
No.1 Poultry, Lo	ndon
EC2R 8JR	Tel 0207 643 2806
DX number	DX exchange