

CHFP004

**88(2)****Return of Allotment of Shares****Company Number**

4299396

**Company name in full**

BHE Holdings 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

To

Day Month Year

Day Month Year

0 5 1 1 2 0 0 1

**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)**

Ordinary

98

£1.00

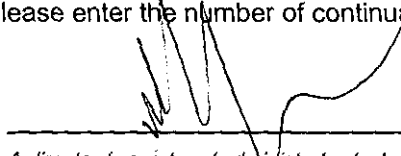
£1.00

**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 share 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 DX 33050 Cardiff**  
For companies registered in England and Wales**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235**  
For companies registered in Scotland **Edinburgh**

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Mewan Alwis</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>12</u>
<b>Address</b> <u>Green Island Lodge, Hillside Road, Pinner Hill, Middlesex</u>			
<b>UK Postcode</b> <u>H A 5 L 3 Y J</u>			
<b>Name</b> <u>ZRH Nominees (0083) Limited</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>10</u>
<b>Address</b> <u>PO Box 438, Tropic Isle Building, Road Town</u>			
<u>Tortola British Virgin Islands</u>			
<b>UK Postcode</b> <u>L L L L L L L</u>			
<b>Name</b> <u>Alan Mark Gavurin</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>10</u>
<b>Address</b> <u>52 Orpington Road, London</u>			
<b>UK Postcode</b> <u>N 2 1 L 3 P G</u>			
<b>Name</b> <u>Stuart Lionel Gavurin</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>10</u>
<b>Address</b> <u>9 Powis Court, The Rutts, Bushey Heath, Herts</u>			
<b>UK Postcode</b> <u>W U 2 3 1 L L</u>			
<b>Name</b> <u>Robin Michael Pesskin</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>34</u>
<b>Address</b> <u>Bushey Cottage, 172 High Road, Bushey Heath, Watford,</u>			
<u>Hertfordshire</u>			
<b>UK Postcode</b> <u>W U 2 5 7 D T</u>			

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

**Signed**

**Date**
23 June 2004

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Maxwell Batley
27 Chancery Lane

Ref: 27/14877-3/442530

Tel 020 7440 4400

DX number DX 190

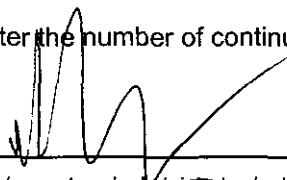
DX exchange Chancery Lane

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Paul Richard Stockton</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>10</u>
<b>Address</b> <u>22 Eversley Crescent, London</u>		
<b>UK Postcode</b> <u>N 2 1 1 E J</u>		
<b>Name</b> <u>Alan Pesskin</u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>12</u>
<b>Address</b> <u>Flat 4, 15 Primrose Garden, Belsize Park, London</u>		
<b>UK Postcode</b> <u>N W 3 4 U J</u>		
<b>Name</b> _____	<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		
<b>UK Postcode</b> <u>      </u>		
<b>Name</b> _____	<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		
<b>UK Postcode</b> <u>      </u>		
<b>Name</b> _____	<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		
<b>UK Postcode</b> <u>      </u>		

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 Signed  Date 25 June 2004  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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Name _____	Class of shares allotted	Number allotted	
Address _____			
UK Postcode    L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
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UK Postcode    L L L L L L L L			

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**Signed** \_\_\_\_\_

**Date** \_\_\_\_\_

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