

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4349917

Company name in full

TRAGUS 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

Day Month Year

17 01 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

B ORDINARY

Number allotted

135230

Nominal value of each share

2p

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

£3.319

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

100

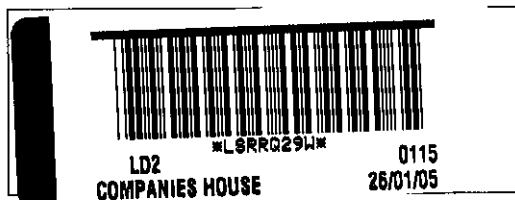
Consideration for which
the shares were allotted

(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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
3617587



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

Shareholder details		Shares and share class allotted	
Name <u>DANIEL CHARLES</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>338</u>
Address <u>86 RINGFORD ROAD</u> <u>WEST HILL, LONDON</u> UK Postcode <u>S W 1 8 1 R R</u>			
Name <u>GRAHAM FORD</u>			
Address <u>79a INGLOW ROAD</u> <u>BATTERSEA, LONDON</u> UK Postcode <u>S W 8 3 P E</u>			
Name <u>HELEN SHARP</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>2705</u>
Address <u>23 STAKERS COURT</u> <u>MILTON ROAD, HARPENDEN</u> UK Postcode <u>A L 5 5 P A</u>			
Name <u>IAN BINKS</u>			
Address <u>4 ORCHARD END</u> <u>EDLESBOROUGH, NR DUNSTABLE, BEDFORDSHIRE</u> UK Postcode <u>L U 6 2 R E</u>			
Name <u>JAMES PARSONS</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>25355</u>
Address <u>11 ST. PETERS HILL</u> <u>STAMFORD, LINCOLNSHIRE</u> UK Postcode <u>P E 9 2 P E</u>			

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

2

Signed

Y. Mamey

Date

17.1.05

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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City 3617587

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Form 88(2) continuation sheet no:

1

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Company name in full

TRAGUS HOLDINGS LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
LISA FREDMAN			
Address			
25 THORPE ROAD		B ORDINARY	6762
ST. ALBANS, HERTFORDSHIRE			
UK Postcode	A L 1 1 R F		
Name		Class of shares allotted	Number allotted
MICHELLE BRIGHTMAN			
Address			
74 DICKENS DRIVE		B ORDINARY	3381
OLD STRATFORD, NORTHAMPTONSHIRE			
UK Postcode	M K 1 9 6 N N		
Name		Class of shares allotted	Number allotted
NICK HOAD			
Address			
THE HAWTHORNS, 8 WOOLFORD CLOSE		B ORDINARY	6762
BERKSHIRE			
UK Postcode	R G 4 2 7 P R		
Name		Class of shares allotted	Number allotted
NIGEL KENT			
Address			
15 CARSINGTON GARDENS		B ORDINARY	338
WILMINGTON, KENT			
UK Postcode	D A 1 2 S S		

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

Shareholder details		Shares and share class allotted	
Name <u>PAUL SMITH</u> Address <u>18 CROFT CLOSE</u> <u>UXBRIDGE</u> UK Postcode <u>U</u> <u>B</u> <u>1</u> <u>0</u> <u>9</u> <u>1</u> <u>J</u>		Class of shares allotted <u>B ORDINARY</u> 	Number allotted <u>8520</u>
Name <u>PHIL DERBYSHIRE</u> Address <u>BEACONWOOD LODGE, 1 TWATLING ROAD</u> <u>NORTH WORCESTER</u> UK Postcode <u>B</u> <u>4</u> <u>5</u> <u> </u> <u>8</u> <u>J</u> <u>G</u>		Class of shares allotted <u>B ORDINARY</u> 	Number allotted <u>10142</u>
Name <u>RACHEL SMITH</u> Address <u>36 CREWYS ROAD</u> <u>CHILDS HILL, LONDON</u> UK Postcode <u>N</u> <u>W</u> <u>2</u> <u> </u> <u>2</u> <u>A</u> <u>A</u>		Class of shares allotted <u>B ORDINARY</u> 	Number allotted <u>2705</u>
Name <u>SEAN POUND</u> Address <u>40a HEBER ROAD</u> <u>EAST DULWICH, LONDON</u> UK Postcode <u>S</u> <u>E</u> <u>2</u> <u>2</u> <u>9</u> <u>J</u> <u>Z</u>		Class of shares allotted <u>B ORDINARY</u> 	Number allotted <u>8520</u>
Name <u>CLAIRE ORLOWSKA</u> Address <u>6 MOORFIELD, NEWTON LONGVILLE</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>M</u> <u>K</u> <u>1</u> <u>7</u> <u>0</u> <u>B</u> <u>N</u>		Class of shares allotted <u>B ORDINARY</u> 	Number allotted <u>338</u>
Name <u>LORNA HENDERSON</u> Address <u>45 BARFORD DRIVE, THE VILLES</u> <u>WILMSLOW, CHESHIRE</u> UK Postcode <u>S</u> <u>K</u> <u>9</u> <u> </u> <u>2</u> <u>G</u> <u>B</u>		Class of shares allotted <u>B ORDINARY</u> 	Number allotted <u>338</u>

Signed Y. Mary Designation Finance Director Date 17.1.05

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<u>DONNA WHITE</u>			
Address			
<u>1 WARWICK PLACE, LANGDON HILLS</u>		<u>B ORDINARY</u>	<u>338</u>
<u>ESSEX</u>			
UK Postcode <u>S S 1 6 6 D U</u>			
Name		Class of shares allotted	Number allotted
<u>GRAZIANO COCCETTINI</u>			
Address			
<u>14 FINWHALE HOUSE, GLENGALL GROVE</u>		<u>B ORDINARY</u>	<u>338</u>
<u>LONDON</u>			
UK Postcode <u>E 1 4 1 3 N A</u>			
Name		Class of shares allotted	Number allotted
<u>KARE EVANS</u>			
Address			
<u>COURTYARD COTTAGE, 4 THE TOFT</u>		<u>B ORDINARY</u>	<u>338</u>
<u>KNUTSFORD, CHESHIRE</u>			
UK Postcode <u>W A 1 6 9 E H</u>			
Name		Class of shares allotted	Number allotted
<u>JON BAGLEY</u>			
Address			
<u>5 GURRETT COURT, GERTRUDE ROAD</u>		<u>B ORDINARY</u>	<u>338</u>
<u>NORWICH, NORFOLK</u>			
UK Postcode <u>N R 3 1 4 S D</u>			

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

Shareholder details		Shares and share class allotted	
Name <u>PHIL BLACKBAND</u> Address <u>9 ALBANY PARK ROAD</u> <u>LEATHERHEAD, SURREY</u> UK Postcode <u>K T 2 2 7 P A</u>	Class of shares allotted <u>B ORDINARY</u> 	Number allotted <u>338</u> 	
Name <u>LINDA WELLINGS</u> Address <u>MARGERY WING COTTAGE, STANDON LANE</u> <u>WALLISWOOD, SURREY</u> UK Postcode <u>R H 5 5 Q Z</u>	Class of shares allotted <u>B ORDINARY</u> 	Number allotted <u>338</u> 	
Name <u>MARK LOUGHBOROUGH</u> Address <u>3 SPRINGFIELD LANE</u> <u>WEYBRIDGE, SURREY</u> UK Postcode <u>K T 1 3 8 A W</u>	Class of shares allotted <u>B ORDINARY</u> 	Number allotted <u>338</u> 	
Name <u>JEFF LANCASTER</u> Address <u>GLENDAL HOUSE, BROADFORD BRIDGE ROAD</u> <u>ADVERSANE, WEST SUSSEX</u> UK Postcode <u>R H 1 4 9 E G</u>	Class of shares allotted <u>B ORDINARY</u> 	Number allotted <u>5070</u> 	
Name <u>MOHAN MANISGANI</u> Address <u>36 COPTHALL DRIVE</u> <u>MILL HILL, LONDON</u> UK Postcode <u>N W 7 2 N B</u>	Class of shares allotted <u>B ORDINARY</u> 	Number allotted <u>33807</u> 	
Name <u>KATIE CHALK</u> Address <u>71 PURRET ROAD</u> <u>PLUMSTEAD, LONDON</u> UK Postcode <u>S E 1 8 1 J R</u>	Class of shares allotted <u>B ORDINARY</u> 	Number allotted <u>879</u> 	

Signed M. Mansour Designation: Finance Director Date 12.1.05