

**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**

4358273

**Company name in full**

GALILEO BRICK 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

2 8 0 3 2 0 0 2

**Class of shares**  
(ordinary or preference etc)

A ORDINARY

**Number allotted**

9,000,000

**Nominal value of each share**

10p

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

£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

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)

The transfer of shares in Chelwood Group Limited to  
the Company in accordance with the share purchase

agreement dated 11 February 2002 between Coal Pension  
Venture Nominees Limited and others and the Company.

**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



LD5  
COMPANIES HOUSE

ML94T59NS\*

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03/04/02

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>COAL PENSION VENTURE NOMINEES LIMITED</u>		<b>Class of shares allotted</b> <u>A Ordinary</u>	<b>Number allotted</b> <u>5,652,000</u>
<b>Address</b> <u>PINNERS HALL, OLD BOARD STREET, LONDON</u>			
<b>UK Postcode</b> <u>E C 2 N 1 E H</u>			
<b>Name</b> <u>RAILWAY PENSION VENTURE CAPITAL LIMITED (1995)</u>		<b>Class of shares allotted</b> <u>A Ordinary</u>	<b>Number allotted</b> <u>2,214,000</u>
<b>Address</b> <u>55 OLD BROAD STREET, LONDON</u>			
<b>UK Postcode</b> <u>E C 2 M 1 R X</u>			
<b>Name</b> <u>RAILWAY PENSION VENTURE CAPITAL LIMITED (1997)</u>		<b>Class of shares allotted</b> <u>A Ordinary</u>	<b>Number allotted</b> <u>612,000</u>
<b>Address</b> <u>55 OLD BROAD STREET, LONDON</u>			
<b>UK Postcode</b> <u>E C 2 M 1 R X</u>			
<b>Name</b> <u>ROYVENTURE NOMINEES LIMITED</u>		<b>Class of shares allotted</b> <u>A Ordinary</u>	<b>Number allotted</b> <u>522,000</u>
<b>Address</b> <u>PINNERS HALL, OLD BROAD STREET, LONDON</u>			
<b>UK Postcode</b> <u>E C 2 N 1 E H</u>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b>			

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

0

Signed



Date

28 March 2002

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.

Macfarlanes

10 Norwich Street, LONDON, EC4A 1BD

DJJD/555891/1831845

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane H2.3