

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

25 03 2002

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		
1,698,300		
10p		

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



LD5
COMPANIES HOUSE

L94T99NW

0074
03/04/02

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

Shareholder details	Shares and share class allotted	
Name <u>CHRISTOPHER ATTRILL</u> Address <u>9 THE CHINES, DELAMORE PARK, CUDDINGTON</u> <u>CHESHIRE</u> UK Postcode <u>C W 8</u> <u>2</u> <u>X</u> <u>A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>499,500</u>
Name <u>MARTYN BODDY</u> Address <u>LADY'S WOOD, 47 WOODSIDE LANE</u> <u>CHESHIRE</u> UK Postcode <u>S K 1</u> <u>2</u> <u>1</u> <u>B</u> <u>B</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>249,750</u>
Name <u>GARETH ROBERTS</u> Address <u>7 NENE LANE</u> <u>TOWCESTER</u> UK Postcode <u>N N 1</u> <u>2</u> <u>6</u> <u>Y</u> <u>N</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>249,750</u>
Name <u>STUART REDFERN</u> Address <u>49 DRUMMOND WAY, MACCLESFIELD</u> <u>CHESHIRE</u> UK Postcode <u>S K 1</u> <u>0</u> <u>4</u> <u>X</u> <u>J</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>99,900</u>
Name <u>ANTHONY HADDON</u> Address <u>7 THE MANOR HOUSE, TORTINGTON MANOR, ARUNDEL</u> <u>WEST SUSSEX</u> UK Postcode <u>B N 1</u> <u>8</u> <u>0</u> <u>F</u> <u>A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>199,800</u>

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

1

Signed



Date

25 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

DJD/555891/1828796

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

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

Form 88(2) continuation sheet no: 1

CHFP025

Company Number

4358273

Company name in full

GALILEO BRICK LIMITED

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

Shareholder details	Shares and share class allotted	
Name MARK WATERHOUSE	Class of shares allotted	Number allotted
Address HOPE COTTAGE, 7 THE WILLOWS, CHAPEL LANE, EVERTON NOTTS	ORDINARY	139,860
UK Postcode NG10 5JF		
Name PAT FURR	Class of shares allotted	Number allotted
Address 8 EDENBRIDGE CLOSE, WYCHWOOD PARK, WESTON, NR CREWE CHESHIRE	ORDINARY	159,840
UK Postcode CW2 5QU		
Name WAYNE RICHARDS	Class of shares allotted	Number allotted
Address 9 PLATTING ROAD, LYDGATE, SADDLEWORTH	ORDINARY	99,900
UK Postcode OL4 4DL		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Signed _____ Designation† _____ Date _____