



AMENDED

88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

4391954

Company name in full

Aquila Sterling 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

3 0 0 4 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary 1p

Number allotted

3,888,889

Nominal value of each share

£ 0.01

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

£ ~~0.01~~
36.00

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

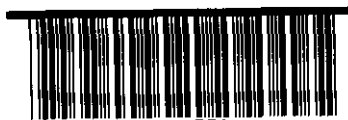
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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ 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



A43
COMPANIES HOUSE
0510
08/03/05

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

Shareholder details		Shares and share class allotted	
Name EME DISTRIBUTION NO. 2 LIMITED		Class of shares allotted Ordinary 1p	Number allotted 3,888,889
Address WESTWOOD WAY, WESTWOOD BUSINESS PARK, COVENTRY, ENGLAND			
UK Postcode CV4 8LG			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			

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

Signed

[Signature]

Date

30 APRIL 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.

DEBORAH GANDLEY, COMPANY SECRETARIAT MANAGER	
WESTWOOD WAY, WESTWOOD BUSINESS PARK,	
COVENTRY, CV4 8LG	Tel 024 7642 5023
DX number	DX exchange