



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			To		
Day	Month	Year	Day	Month	Year
3	0	04	2	0	04

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 1p		
Number allotted	3,888,889		
Nominal value of each share	£ 0.01		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£ <del>0.01</del> 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

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

**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	Number allotted
Address WESTWOOD WAY, WESTWOOD BUSINESS PARK, COVENTRY, ENGLAND		Ordinary 1p	3,888,889
UK Postcode CV4 8LG			
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
Address _____ _____			
UK Postcode L L L L L L L L			
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
Address _____ _____			
UK Postcode L L L L L L L L			

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

Signed

*J. Bartlett*

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