



88(2)

Please complete in typescript, or
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

4392904

Company name in full

SIMULTANE LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

0 8 0 1 2 0 0 6

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

10,000

£0.001

£1.00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

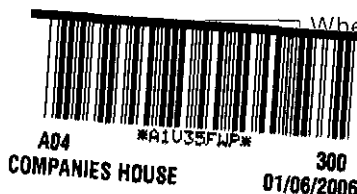
% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Company



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

es House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

anies registered in England and Wales or

ies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

panies registered in Scotland

or LP - 4 Edinburgh 2

09/2005

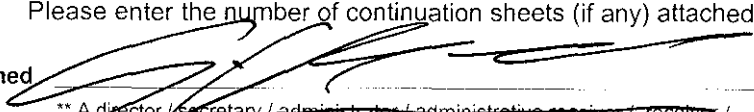
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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) CHRISTOPHER BARRAT		Class of shares allotted	Number allotted
Address 14 GORWELL WATLINGTON OXFORDSHIRE		ORDINARY	10,000
UK Postcode OX49 5QG			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

31/05/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

McEwen Parkinson	
83 Wimpole Street, London,	
W1G 9RQ	Tel 0207 487 4361
DX number 9010	DX exchange WEST END