Please complete in typescript, or in bold black capitals. CHFP140

| Company Number | 4419974 | | | | | | | |
|---|-----------|--------------|------|-----|-----|-------|------|--|
| Company name in full | GBL Manag | ement Lim | ited | | | | | |
| Shares allotted (including bonus s | hares): | | | | | | | |
| Date or period during which | | From | | | То | | | |
| shares were allotted (If shares were allotted on one date enter that date in the "from" box) | Day | Month | Year | 7 | Day | Month | Year | |
| | 01 | 07 | 2002 | | | | | |
| Class of shares (ordinary or preference etc) | Ordinary | 7 | | *** | | | | |
| Number allotted | 1499 | | | | | | | |
| Nominal value of each share | £1.00 | - | | | į | | | |
| Amount (if any) paid or due on each sha (including any share premium) | £1.00 | | | | | | | |
| 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) | S | | | | | | | |
| | | | | | | | | |



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 Edinburgh For companies registered in Scotland

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

| | Shareholder details | Shares and share of | Shares and share class allotted | | |
|---------|--|--------------------------|---------------------------------------|--|--|
| | | Class of shares allotted | Number allotted | | |
| Name | Graham Bernard Laverick | Ordinary | 1499 | | |
| Address | 7 Hollowdene Garth, Crook, County Durham | - A N | | | |
| | UK Postcode DL15 8LT | | | | |
| | | Class of shares allotted | Number allotted | | |
| Name | | | | | |
| Address | | | | | |
| | UK Postcode | | | | |
| | | Class of shares allotted | Number allotted | | |
| Name | | | | | |
| Address | | | | | |
| | UK Postcode | | | | |
| | | Class of shares allotted | Number allotted | | |
| Name | | | | | |
| Address | | | | | |
| | UK Postcode | | · · · · · · · · · · · · · · · · · · · | | |
| | | Class of shares allotted | Number allotted | | |
| Name | | | | | |
| Address | | | | | |
| | UK Postcode | | | | |

| Please enter the number of continuation sheet(s) (if any) attached to this form | | |
|--|-------------------|---------------|
| Signed for Enleaver | Date 1 October | 2002 |
| A director / secretary/ administrator / administrative receiver/ receiver manager / receiver | r Please delete a | s 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.

| THE ENDEAVOUR | PARTNERSHIP LLP, 2 ND FLOOR, |
|-------------------|---|
| RICHARD HOUSE, | SORBONNE CLOSE, TEESDALE, |
| STOCKTON ON TE | EES, TS17 6DA Tel: 01642 610300 |
| DX number: 723015 | DX exchange: STOCKTON ON TEES 10 |
| Ref: | |