

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

CHFP041

(Revised 2005)

Company Number

4427836

Return of Allotment of Shares

Company name in full

LAW 2375 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

Day Month Year

1 5 0 6 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

44,900

Nominal value of each share

£0.01

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

£0.01

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)



A34 *AQCOAH90* 631
COMPANIES HOUSE 20/07/2006

A52 *AZFTNH8L* 414
COMPANIES HOUSE 11/07/2006

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

09/2005

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>NIGEL PHILIP BENFORD SIMS</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>8,471</u>
Address <u>Church Farm House, Wormleighton,</u> <u>Southam, Warwickshire</u>			
UK Postcode <u>C V 4 7 2 X V</u>			
Name(s) <u>WILLIAM BLAKE SPEIRS</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>8,471</u>
Address <u>The Cornmill,</u> <u>Calver, Sheffield</u>			
UK Postcode <u>S 3 2 L 3 W W</u>			
Name(s) <u>THE LAW 2375 LIMITED EMPLOYEE TRUST</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>27,958</u>
Address <u>BLABY ROAD,</u> <u>WIGSTON, LEICESTER</u>			
UK Postcode <u>E E 1 8 4 D F</u>			
Name(s) 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u>L L L L L L L</u>			
Name(s) 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u>L L L L L L L</u>			

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

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Signed

AD

Date

15 May 2006

** 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.

Harvey Ingram LLP

20 New Walk, Leicester, Leicestershire

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DX number 17014

DX exchange Leicester 2