

88(2)

Please complete in typescript, or
in bold black capitals.

CHFP055

Return of Allotment of shares

Company Number

4427836

Company Name in full

Law 2375 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

1	7	1	0	2	0	0	2
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,800

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 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

100

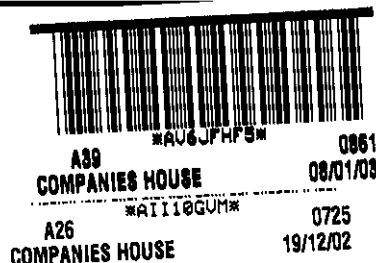
Consideration for which
the shares were allotted

(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)

In consideration of the transfer of 280,000 ordinary shares and 50,000 "A" preference
shares and £100,000 of secured loan notes 2005 in the capital of Premier Percussion

Limited pursuant to the terms of a share exchange agreement dated 17 October 2002
between (1) Nigel Philip Benford Sims and (2) Law 2375 Limited.

Cc



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

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name Nigel Philip Benford Sims		Class of shares allotted Ordinary	Number allotted 1,800
Address Hampden House, 'Evenlode', Moreton in Marsh, Gloucestershire			
UK Postcode G L 5 6 0 N N			
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

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Signed

AP

Date

13 DECEMBER 2002

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Taylor Wessing, Carmelite, 50 Victoria Embankment, Blackfriars,	
London EC4Y 0DX. Ref: TES/AKR	
Tel 020 7300 7000	
DX number 41	DX exchange London/ Chancery Lane