

Shares allotted (including bonus shares):

Return of Allotment of Shares

To

Year

Month

Day

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

Date or period during which

(If shares were allotted on one date

shares were allotted

| 4434398 | <u> </u> | |
|---------|----------|------|
| ZANREX | LIMITED | |
| | <u> </u> | |

| enter that date in the from boxy | | |
|---|----------------------------------|-----------------------------------|
| Class of shares (ordinary or preference etc) | CRANIARO | |
| Number allotted | 149 | |
| Nominal value of each share | £ı | |
| Amount (if any) paid or due on each share (including any share premium) | £ı | |
| List the names and addresses of the allot | tees and the number of shares al | lotted to each overleaf |
| If the allotted shares are fully or pa | ırtly 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) | | |
| | Vhen you have completed a | nd signed the form send it to at: |

From

218 015 2101012

Year

Month

Day



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

DX 33050 Cardiff

DX 235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

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

| Shareholder details | Shares and share | class allott |
|--|-----------------------------|--------------------|
| Name MR PRAVIN DAMACAL BUDHDEO | Class of shares allotted | Number allotted |
| Address HH PAINEL LANE | ORDINARY | 74 |
| PINNER MIDDLE SEX | _ CALINET | |
| UK Postcode LH_A_S3_LA | | |
| Name MR MUKHTYAR SINGH HUNDAL | Class of shares allotted | Number allotted |
| Address 8 Ford Fac | ORDINARY | 27 |
| DENHAM, UXBRIDGE, MIDDLEVEX | _ | <u> </u> |
| UK Postcode | | L |
| Name · | Class of shares allotted | Number allotted |
| Address | | |
| | | L |
| UK Postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | _ | |
| | _ | |
| UK Postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | | L |
| UK Postcode உடடடட | | L |
| Please enter the number of continuation sheets (if any) attached to this | s form | |
| gned Olivaria D | ate 4/6/05 | |

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.

| DEWANIS | | | | | | |
|--------------|-------------|----------|-----|--------|-----|------|
| TALBOT | Heva E | 204-226 | ιM | PERLAL | DR | VAF |
| RATINERS LAN | ië , HARLO. | D HALTHH | Tel | 020 8 | 419 | 4455 |
| DX number | | DX excha | | | | |