

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4450369

Company name in full

CASTLEBECK GROUP 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

08 04 2004

To

Day Month Year

08 04 2004

Class of shares

(ordinary or preference etc)

"A" Ordinary

Number allotted

50,000

Nominal value of each share

£0.01

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

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
panies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland DX 235 Edinburgh

Compar

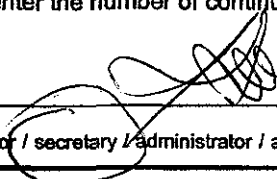


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name DAVID COLE		Class of shares allotted	Number allotted
Address 98 WINCHESTER ROAD, ROMSEY, HAMPSHIRE		"A" Ordinary	50,000
UK Postcode S 0 5 1 8 J E			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			

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

Signed



Date

8/4/04

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

Please delete as 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.

Lovells	
Atlantic House, Holborn Viaduct, London, EC1A 2FG	
Ref: C3/TC/1310844	Tel 020 7296 2000
DX number 57	DX exchange London Chancery Lane