

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

447 0941

Company name in full

CYDEN 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

To

Day Month Year

Day Month Year

015 11 2004

Class of shares
(ordinary or preference etc)

ORDINARY 'B'

Number allotted

1970,000

Nominal value of each share

£0.01

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

£0.50

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

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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 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
or LP - 4 Edinburgh 2



Shareholder details		Shares and share class allotted	
Name <u>ROBIN WILLIAM FINLAYSON</u> Address <u>24 HURRAYFIELD GARDENS</u> <u>EDINBURGH</u> UK Postcode <u>EH11 2LD</u>		Class of shares allotted <u>ORDINARY B</u>	Number allotted <u>8,000</u>
Name <u>THOMAS EDWARD BECKETT</u> Address <u>THURNING MILL BRISTON</u> <u>NORFOLK</u> UK Postcode <u>NR24 2LE</u>		Class of shares allotted <u>ORDINARY B</u>	Number allotted <u>11,400</u>
Name <u>ALEXANDER JOHN BECKETT</u> Address <u>C/O THURNING MILL BRISTON</u> <u>NORFOLK</u> UK Postcode <u>NR24 2LE</u>		Class of shares allotted <u>ORDINARY B</u>	Number allotted <u>11,400</u>
Name <u>ROBERT DOUGLAS BECKETT</u> Address <u>C/O THURNING MILL BRISTON</u> <u>NORFOLK</u> UK Postcode <u>NR24 2LE</u>		Class of shares allotted <u>ORDINARY B</u>	Number allotted <u>11,400</u>
Name <u>MATTHEW JULYON ARMITAGE</u> Address <u>C/O LE MOULIN DE LA CROUZILLE</u> <u>TOUDIRAC, HAUT FORT, DORDOGNE 24390 FRANCE</u> UK Postcode <u>LLLLLLL</u>		Class of shares allotted <u>ORDINARY B</u>	Number allotted <u>6,900</u>

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

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Signed

Julia Allen

Date

20/12/2004

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

Please delete as appropriate

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.

Tel	
DX number	DX exchange

Shareholder details		Shares and share class allotted	
Name <u>PETER BECKETT</u> Address <u>COMBESMORE ABBEY, WHITCHURCH,</u> <u>SITROPESHIRE</u> UK Postcode <u>SY13 4AJ</u>		Class of shares allotted <u>ORDINARY 'B'</u> 	Number allotted <u>24,900</u>
Name <u>ROBERT MILLER</u> Address <u>HOME FARM, HOUGHTON,</u> <u>KINGS LYNN, NORFOLK.</u> UK Postcode <u>PE31 6EY</u>		Class of shares allotted <u>ORDINARY 'B'</u> 	Number allotted <u>20,000</u>
Name <u>LADY LESLEY RUDD</u> Address <u>SHIRLEY HOUSE, SHIRLEY</u> <u>DERBY.</u> UK Postcode <u>DE1 3ALZ</u>		Class of shares allotted <u>ORDINARY 'B'</u> 	Number allotted <u>100,000</u>
Name <u>SIR NIGEL RUDD</u> Address <u>SHIRLEY HOUSE, SHIRLEY,</u> <u>DERBY</u> UK Postcode <u>DE1 3ALZ</u>		Class of shares allotted <u>ORDINARY 'B'</u> 	Number allotted <u>100,000</u>
Name <u>EDWARD THOMAS RUDD</u> Address <u>38 MANCHURIA ROAD</u> <u>LONDON</u> UK Postcode <u>SE11 1BAE</u>		Class of shares allotted <u>ORDINARY 'B'</u> 	Number allotted <u>30,000</u>

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Signed

J. Wheeler

Date

20/12/2004

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Shareholder details		Shares and share class allotted	
Name CATHARINE ANNE RUDD Address 38 MANCHURIA ROAD LONDON UK Postcode SE11 1 6AE		Class of shares allotted ORDINARY 'B' Number allotted 1,000	
Name ALAN ALBERT CONNISTON Address PARK DRIVE, BLUNDERSHEDS GREAT CROSSBY, LIVERPOOL UK Postcode L23 1 6EN		Class of shares allotted ORDINARY 'B' Number allotted 12,000	
Name DAVID JESSOP Address 1 GLEBE MEADOWS MICKLE TRAFFORD, CHESTER UK Postcode CH2 2 4QX		Class of shares allotted ORDINARY 'B' Number allotted 12,000	
Name DAVID JESSOP Address 1 GLEBE MEADOWS MICKLE TRAFFORD, CHESTER UK Postcode CH2 2 4QX		Class of shares allotted ORDINARY 'B' Number allotted 12,000	
Name FLORA ROBINSON HAMBRO Address C/O JO HAMBRO INVESTMENT MANAGEMENT 24 ST JAMES SQUARE, LONDON UK Postcode SE11 4 4RB		Class of shares allotted ORDINARY 'B' Number allotted 50,000	

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Signed J. Wheeler Date 20/12/2004

Director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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Shareholder details		Shares and share class allotted	
Name JONATHAN CHRISTOPHER HAMBRO Address c/o JO HAMBRO INVESTMENT MANAGEMENT 21 ST JAMES SQUARE, LONDON UK Postcode SW1Y 4H 6		Class of shares allotted ORDINARY 'B'	Number allotted 50,000
Name RUPERT HAMBRO & PARTNERS Address 54 TERNYN STREET LONDON UK Postcode E2N 1Y 6LX		Class of shares allotted ORDINARY 'B'	Number allotted 100,000
Name CHRISTOPHER OUTRAM Address 1 DORVILLE CRESCENT LONDON UK Postcode W6 6L 0H H		Class of shares allotted ORDINARY 'B'	Number allotted 50,000
Name STEWART NEWTON Address c/o SUSSEX SUSSEX TRADING SERVICES LLP 6th FLOOR, ELIZABETH HOUSE, 39 YORK ROAD LONDON UK Postcode SE1 1 7NQ		Class of shares allotted ORDINARY 'B'	Number allotted 556,000
Name CALEDONIAN HERITABLE LIMITED Address 4 HOPE STREET EDINBURGH UK Postcode EH 2 4DB		Class of shares allotted ORDINARY 'B'	Number allotted 100,000

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Signed

J. Wheeler

Date

20/12/2004

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Tel	
DX number	DX exchange

Shareholder details		Shares and share class allotted	
Name BURY FITZWILLIAM LAY LLP		Class of shares allotted	Number allotted
Address HUNGERFORD OFFICE; HUNGERFORD, NR CRAWEN ARMS, SHROPSHIRE		ORDINARY 'B'	500,000
UK Postcode SY7L 9HG			
Name CLOESUS INVESTORS LLC		Class of shares allotted	Number allotted
Address 1 MAIN STREET, UNIT 14, BROOKLYN, NY 11201, USA		ORDINARY 'B'	200,000
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			

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Signed J. Heller Date 20/12/2004

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