

for the record

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

4474940

Company name in full

ROAD 15 1 DUSSINSTOWN LITTE

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)

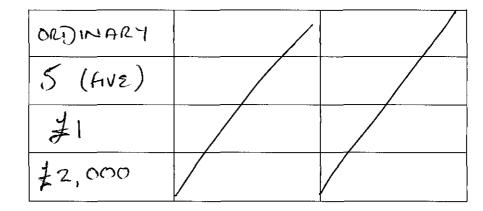
From To Month Day Year Month Year Day 2,0,0,2 2: 0: 0:3

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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



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)

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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

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

| Shareholder details | Shares and share | Shares and share class allotted | | |
|---|-----------------------------|---------------------------------|--|--|
| Name RICHARD EDWARD MICHAEL BIRKETT | Class of shares allotted | Number allotted | | |
| Address FLAS 71 | 00000000 | 3 00 5 | | |
| 151 QUEENSTOWN ROAD | OR)INARY | | | |
| LONDON UK Postcode SUB BRN | | 1 | | |
| Name IN 201) ORA DETTETTE 10Y | Class of shares allotted | Number allotted | | |
| Address FLA5 69 | ODINARY | 0~5 | | |
| LONDON UK Postcode S. W. S. B. R. N | | | | |
| Name ANDREW BARRY BROWN | Class of shares allotted | Number allotted | | |
| Address FLAS 67 | ORDINARY | 0118 | | |
| 151 QUEENSTOWN ROAD | | L | | |
| UK Postcode SUS 3RN | | L | | |
| Name PAUL JOSEPH O'SULLIVAN | Class of shares allotted | Number allotted | | |
| Address 122 REMSEN STREET BROOKLYN | ORDINART | 340 | | |
| NEW YORK, UNITED STATES | | | | |
| UK Postcode | | <u> </u> | | |
| Name SURAJ VIIMLANI | Class of shares allotted | Number allotted | | |
| Address FLAT 70 151 QUESTSTOWN ROAD | ORDINARY | 0~2 | | |
| LONDON JK Postcode S. W.S. 3.R.N | | | | |
| Please enter the number of continuation sheets (if any) attached to this | form | | | |
| Signed Da | 22-3-2 | 2004 | | |
| A director / secretary /-administrator / administrative receiver / receiver manager / receiver | eiver Please de | elete 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 | Tel | | | |
| information that you give will be visible to searchers of the public DX number | DX exchange | | | |

record.