

88(2)

		Return of	Allot	ment o	f Shaı	es		_	
	nplete in typescript, black capitals.								
CHFP010.	Company Number	4537748							
	Company Name in full	Claimant End	quiry S		·				
				··· <u>·</u>			 .		
Shares al	llotted (including bonus s	shares):							
		From				То			
	od during which shares	Day Month	Yea	ar		Day	Month	Year	
were allotted (if shares were date in the "fro	allotted on one date enter that	2010	201	0 4	<u> </u>	<u> </u>	1 1	2004	
Class of sha		Ordinary							
Number allo	otted		99					<u> </u>	
Nominal va	lue of each share		£1						
Amount (if any) paid or due on each share (including any share premium)		£1							
	nes and addresses of the allow							: :	
% that each paid up	share is to be treated as								
Consideration	on for which the shares					.,			
stamped contra	on must be supported by the duly act or by the duly stamped particulars 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

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

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details	Shares and share class allotted							
Name		Class of	shares allotted	Number allotted				
Capcon Holdings plc	Ordir	nary		89				
Address			<u></u>					
82 St John Street London								
Bolidon				[
UK postcode EC1M 4JN								
Name	<u> </u>	Class of	shares allotted	Number allotted				
Steven Cook		Ordinary						
Address	l			1				
Westacre House Garden Close Lane	<u> </u>			_				
Newbury Berks								
UK postcode RG14 6PP								
Name	(Class of	shares allotted	Number allotted				
Address								
				1				
				_ [
UK postcode Name		Closs of	shares allotted	Number allotted				
Ivanie		Ciass of	snares anotted	Number anotted				
				_				
Address	l _I			1				
UK postcode								
Please enter the number of co	tinuation sheets (if a	anv) atta	ched to this form					
(\(\lambda \)	,	, ,						
A director / secretary / administrator / administrator	rativo roceiver / receiver	manager /	Date	1/11/04				
Please give the name, address, telephone	- Indiager 7							
number and, if available, a DX number and Exchange of the person Companies House	Duane Morris							
should contact if there is any query.		Floor, 4 Chiswell Street, London						
	EC1Y 4UP							
	DX number 33885	<u>; </u>	DX exchange Fi	nsbury Square				

