

for the record

Return of Allotment of Shares

To

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

Company Number

4597315

Company name in full

| IUDGES CAPITAL PLC | |
|--------------------|--|
| | |

From

| Shares | allotted | (including | honus | eharee). |
|--------|----------|------------|-------|-----------|
| onares | anoneu | unciuuma | DOHUS | Silaiesi. |

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

| Day | Month | Year | Day | Month | Year |
|-----|-------|---------|-----|-------|------|
| 2 1 | 0 2 | 2 0 0 6 | | | |

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)

| ORDINARY | | |
|----------|--|--|
| 98522 | | |
| £0.05 | | |
| Enil | | |

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

contract is not in writing)

100

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

| Zee | attached | Agreement | |
|-----|----------|-----------|------|
| | | | |
| | | | |

When you have completed and signed the form send it to the Registrar of Companies at:

COMPANIES HOUSE

11/04/2006

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Edinburgh

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

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

| Shareholder details | Shares and share | class allotted | |
|---|-----------------------------|-----------------------|--|
| Name PAUL RICHARD STONESTREET | Class of shares allotted | Number allotted | |
| Address WOODLANDS, 14 FOREST PLACE, | ORDINARY | 49,261 | |
| CROSS IN HAND, EAST SUSSEX | - | | |
| UK Postcode T N 2 1 0 T G | | L | |
| Name LYNNE MELODY STONESTREET | Class of shares allotted | Number allotted | |
| Address WOODLANDS, 14 FOREST PLACE, | ORDINARY | 49,261 | |
| CROSS IN HAND, EAST SUSSEX | _ | | |
| UK Postcode T N 2 1 0 T G | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | - | | |
| | | | |
| UK Postcode | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| LIV Postando | _ | L | |
| UK Postcode LLLLL | | | |
| Name L | Class of shares allotted | Number allotted | |
| Address | | L | |
| | | | |
| UK Postcode | | | |
| Please enter the number of continuation sheets (if any) attached to this | form | | |
| igned auth | ate 7.3.200 (| _ | |
| A director / eccretary / administrator / administrative-receiver / receiver manager / rec | | 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. MR R.L. COHEN, JUSCES CAPITAL PLC, CHARLWOOSS RAD, EAST GRINSTEAD, WEST Tel 01342. 323600 | | | |
| | | | |