



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4569079

Company name in full

Blue Bell Hosiery 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

25 11 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

| | | |
|----------|--|--|
| ordinary | | |
| 399 | | |
| 1/2 | | |
| 1/2 | | |

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)

| |
|--|
| |
| |
| |

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



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

| Shareholder details | | Shares and share class allotted | |
|--------------------------------------------------------------------|--------------------------|---------------------------------|--|
| Name W&W Training Corporation | Class of shares allotted | Number allotted | |
| Address HARRIS HOUSE, LEFEBURE STREET ST PETERS LANE, BARNET | ordinary | 178 | |
| UK Postcode EN4 1LE | | | |
| Name COMMERCIAL PROLOGIS LTD | Class of shares allotted | Number allotted | |
| Address 184 BLOOMSBURY GARDENS, LONDON | ordinary | 174 | |
| UK Postcode NW6 3AY | | | |
| Name ANNE SIVEL | Class of shares allotted | Number allotted | |
| Address 27, CATHEN STREET LONDON | ordinary | 25 | |
| UK Postcode NW6 9EG | | | |
| Name ANNE RUTH SIVEL | Class of shares allotted | Number allotted | |
| Address 27 CATHEN ST, LONDON | ordinary | 25 | |
| UK Postcode NW6 9EG | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| UK Postcode | | | |

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

Signed

Ronald Elliott

Date

25/11/02

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.

| | |
|-----------------------|-------------|
| Ronald Elliott & Co. | |
| Chartered Accountants | |
| 26 Catsey Woods | |
| BUSHEY HEATH | |
| Herts WD23 4HS | Tel |
| DX number | DX exchange |