

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4703210

Company name in full

WATCHPARK PLC

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

01 04 2003

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

49,998

Nominal value of each share

£1

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

25p paid

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 please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

1384317



LD6
COMPANIES HOUSE
LT0J6JRD
0055
02/04/03

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

Shareholder details		Shares and share class allotted	
Name <u>PRS 6 Parent Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>49,998</u>
Address <u>Oakfield House, 35 Perry Mount Road, Haywards Heath,</u> <u></u>			
UK Postcode <u>R H 1 6 3 B X</u>			
Name <u></u>		Class of shares allotted <u></u>	Number allotted <u></u>
Address <u></u> <u></u>			
UK Postcode <u></u>			
Name <u></u>		Class of shares allotted <u></u>	Number allotted <u></u>
Address <u></u> <u></u>			
UK Postcode <u></u>			
Name <u></u>		Class of shares allotted <u></u>	Number allotted <u></u>
Address <u></u> <u></u>			
UK Postcode <u></u>			
Name <u></u>		Class of shares allotted <u></u>	Number allotted <u></u>
Address <u></u> <u></u>			
UK Postcode <u></u>			

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

For use only of
CLIFFORD CHANCE SECRETARIES LTD

Signed

Remi Ladege
 Authorised Signatory
 A Director / secretary / administrator / authorised signatory / company director / company secretary

Date

1/4/2003

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.

Clifford Chance Secretaries Limited

200 Aldersgate St, London, , EC1A 4JJ

Tel 020 7600 1000

DX number

DX exchange

1384317