

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

4728183

Company name in full

Sound Growth 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

Day Month Year

0	3	0	2	2	0	0	4
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

4,120,000,000

Nominal value of each share

0.005p

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

0.005p

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



A15
COMPANIES HOUSE

14/02/04

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

Shareholder details		Shares and share class allotted	
Name <u>Robert Elliott Rhodes</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>20,000,000</u>
Address <u>Outer Temple Chamber, Outer Temple, London</u>			
UK Postcode <u>W C 2 R 1 B A</u>			
Name <u>Mukhtar Hussain</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>40,000,000</u>
Address <u>Karam, 11 Springbank Lane, Bamford, Rochdale</u>			
UK Postcode <u>O L 1 1 5 S E</u>			
Name <u>Martin Lee Forrest</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>10,000,000</u>
Address <u>76 Schools Hill, Cheadle, Cheshire</u>			
UK Postcode <u>S K 8 1 J D</u>			
Name <u>Laurence Patrick McIlwee</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>28,000,000</u>
Address <u>The Granary, Grange Farm, Long Lane, Shaw, Newbury,</u> <u>Bucks</u>			
UK Postcode <u> </u>			
Name <u>Peter Waterman</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>4,000,000</u>
Address <u>Dove House, St. George's Lane, Hurstpierpoint,</u> <u>West Sussex</u>			
UK Postcode <u>B N 6 9 Q U</u>			

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

Signed



Date

3 February 2004

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.

Wacks Caller

Steam Packet House, 76 Cross Street, Manchester, M2

Tel 0161 957 8888

DX number 14383

DX exchange Manchester 1

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

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CHFP025

Company Number

Company name in full

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	
Henry Michael Dixon	Ordinary	8,000,000	
Address			
The Old Rectory, Llangynhafal, Denbigh			
UK Postcode LL16 4LN			
Name	Class of shares allotted	Number allotted	
Mrs Susanne Elizabeth Dixon	Ordinary	8,000,000	
Address			
The Old Rectory, Llangynhafal, Denbigh			
UK Postcode LL16 4LN			
Name	Class of shares allotted	Number allotted	
Brian Philip Horwich	Ordinary	24,000,000	
Address			
White Hall, White Hall Lane, Saham Toney, Norfolk			
UK Postcode IP25 7HB			
Name	Class of shares allotted	Number allotted	
Mrs Lesley Ann Middlebrook	Ordinary	40,000,000	
Address			
Wood Farm, Ecclelrigg, Windermere, Cumbria			
UK Postcode LA23 1LG			

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

Shareholder details		Shares and share class allotted	
Name <u>Gary Middlebrook</u> Address <u>Wood Farm, Ecclerigg, Windermere, Cumbria</u> UK Postcode <u>L A 2 3 1 L G</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>40,000,000</u>
Name <u>Brian Abrams & Mrs Elizabeth Abrams</u> Address <u>18 Wentworth Avenue, Whitefield, Manchester</u> UK Postcode <u>M 4 5 1 7 G Q</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>8,000,000</u>
Name <u>Andrew James Gowen</u> Address <u>14 Hollyroyde Close, Withington, Manchester</u> UK Postcode <u>M 2 0 1 3 H R</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>32,000,000</u>
Name <u>Andrew Peter Nuttall</u> Address <u>The Old Post Office, 31 Chapel Lane, Hoghton, Lancs</u> UK Postcode <u>P R 5 1 0 R Y</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>32,000,000</u>
Name <u>Stephen Robert Taylor</u> Address <u>Ivy Bank Farm, Hothersall Lane, Hothersall, Preston</u> UK Postcode <u>P R 3 1 2 X B</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>18,000,000</u>
Name <u>Andrew Flintoff</u> Address <u>2 Greenbank House, Albert Square, Bowdon, Cheshire</u> UK Postcode <u>W A 1 4 2 N D</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>40,000,000</u>

Signed _____ Designation _____ Date _____

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Form 88(2) continuation sheet no:

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CHFP025

Company Number

4728183

Company name in full

Sound Growth Plc

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
Lee Westwood			
Address			
c/o ISM Limited, Cherry Tree Farm, Cherry Tree Lane,		Ordinary	20,000,000
Rostherne, Cheshire			
UK Postcode	W A 1 4 3 R Z		
Name		Class of shares allotted	Number allotted
David Howell			
Address			
c/o ISM Limited, Cherry Tree Farm, Cherry Tree Lane,		Ordinary	12,000,000
Rostherne, Cheshire			
UK Postcode	W A 1 4 3 R Z		
Name		Class of shares allotted	Number allotted
Mark Foster			
Address			
c/o ISM Limited, Cherry Tree Farm, Cherry Tree Lane,		Ordinary	12,000,000
Rostherne, Cheshire			
UK Postcode	W A 1 4 3 R Z		
Name		Class of shares allotted	Number allotted
Darren Clarke			
Address			
c/o ISM Limited, Cherry Tree Farm, Cherry Tree Lane,		Ordinary	20,000,000
Rostherne, Cheshire			
UK Postcode	W A 1 4 3 R Z		

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

Shareholder details	Shares and share class allotted	
Name <u>Andrew Coltart</u> Address <u>c/o ISM Limited, Cherry Tree Farm, Cherry Tree Lane,</u> <u>Rostherne, Cheshire</u> UK Postcode <u>W A 1 4 3 R Z</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>12,000,000</u>
Name <u>Andrew Chandler</u> Address <u>Hulseheath Farm, Hulseheath Lane, Mere, Cheshire</u> UK Postcode <u>W A 1 6 6 P R</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>40,000,000</u>
Name <u>Lucas Neil</u> Address <u>11 "Belvedere Heights", Markland Hill, Bolton, Lancs</u> UK Postcode <u>B L 1 5 E P</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>28,000,000</u>
Name <u>Paul Sculthorpe</u> Address <u>13 Hall Lane, Hindley, Wigan, Lancs</u> UK Postcode <u>W N 2 2 S A</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>8,000,000</u>
Name <u>Peter Enckelman</u> Address <u>Apartment 93, 38 Paradise Street, Birmingham</u> UK Postcode <u>B 1 2 2 A F</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>60,000,000</u>
Name <u>Richard Evan Johnson</u> Address <u>The Orchards, Toddington, Cheltenham, Gloucester</u> UK Postcode <u>G L 5 4 5 B Y</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>32,000,000</u>

Signed _____ Designation: _____ Date _____

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Form 88(2) continuation sheet no:

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CHFP025

Company Number

4728183

Company name in full

Sound Growth Plc

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	
Andrew John James Todd			
Address			
2 Margrove Chase, Lostock, Bolton, Lancs	Ordinary	72,000,000	
UK Postcode	B L 6 L 4 N N		
Name	Class of shares allotted	Number allotted	
Frank Cocker			
Address			
Acton House, Acton, Newcastle, Staffordshire	Ordinary	40,000,000	
UK Postcode	S T 5 L 4 E Q		
Name	Class of shares allotted	Number allotted	
Ian James McLeod			
Address			
Oakdene, St Andrews Avenue, Leeds	Ordinary	92,000,000	
UK Postcode	L S 2 7 0 J U		
Name	Class of shares allotted	Number allotted	
Stephen Lionel Goodman			
Address			
Point Levis, Brow Lane, Antrobus, Cheshire	Ordinary	36,000,000	
UK Postcode	C W 9 L 6 J Y		

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

Shareholder details	Shares and share class allotted	
Name <u>Adrienne Lesley De Vos</u> Address <u>4 Bishops Mews, Church Lane, Sale, Cheshire</u> UK Postcode <u>M 3 3 L 5 Q G</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>10,000,000</u>
Name <u>David Geoffrey Waine</u> Address <u>Toad Hole Farm, Barthomley, Cheshire</u> UK Postcode <u>C W 2 L 5 P Q</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>8,000,000</u>
Name <u>Howard Lownds Bentham</u> Address <u>Willow Cottage, Antrobus, Cheshire</u> UK Postcode <u>C W 9 L 6 J B</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>44,000,000</u>
Name <u>Richard Graham Simons</u> Address <u>82 Ashley Road, Hale, Cheshire</u> UK Postcode <u>W A 1 4 2 U N</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>16,000,000</u>
Name <u>Nicholas John Bell</u> Address <u>29 Daniell Way, Great Boughton, Chester</u> UK Postcode <u>C H 3 L 5 X H</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>8,000,000</u>
Name <u>Peter Martin</u> Address <u>c/o Brewin Dolphin, P.O. Box 512, National House,</u> <u>36 St. Ann Street, Manchester</u> UK Postcode <u>M 6 0 L 2 E P</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>140,400,000</u>

Signed _____ Designation _____ Date _____

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CHFP025

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Company name in full

Sound Growth Plc

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	
<u>William Michael Blumenthal</u>			
Address			
<u>18 Arlington Road, Cheadle, Cheshire</u>	<u>Ordinary</u>	<u>26,000,000</u>	
UK Postcode <u>S K 8 1 L W</u>			
Name	Class of shares allotted	Number allotted	
<u>David John Moore</u>			
Address			
<u>Belmont Dairy Farm, Knutsford Road, Great Budworth,</u>	<u>Ordinary</u>	<u>40,000,000</u>	
<u>Cheshire</u>			
UK Postcode <u>C W 9 6 N Q</u>			
Name	Class of shares allotted	Number allotted	
<u>Andrew Neil Jones</u>			
Address			
<u>35 The Avenue, Sale, Cheshire</u>	<u>Ordinary</u>	<u>6,000,000</u>	
UK Postcode <u>M 3 3 4 P J</u>			
Name	Class of shares allotted	Number allotted	
<u>Mark Clegg</u>			
Address			
<u>"Beechfield", Windy Harbour Lane, Bromley Cross, Bolton</u>	<u>Ordinary</u>	<u>4,000,000</u>	
UK Postcode <u>B L 7 9 A P</u>			

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

Shareholder details		Shares and share class allotted	
Name <u>Alan Joseph Mahon</u> Address <u>5 Kelmscott Close, Manor Park, Great Sutton, Cheshire</u> UK Postcode <u>C H 6 6 2 E S</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>120,000,000</u>
Name <u>Michael Paul Vaughan</u> Address <u>Croft House, Church Lane, Dore, Sheffield</u> UK Postcode <u>S 1 7 L 3 G S</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>40,000,000</u>
Name <u>David Carruth Goldie</u> Address <u>Stonecroft, Firs Lane, Appleton, Warrington, Cheshire</u> UK Postcode <u>W A 4 L 5 L D</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>80,000,000</u>
Name <u>Jeremy Walker Simpson</u> Address <u>Pear Tree Farm, Ainsworth Lane, Crowton,</u> UK Postcode <u>C W 8 L 2 R S</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>12,000,000</u>
Name <u>James Brian Harrocks</u> Address <u>The Old Parsonage, 50 Green Lane, Formby, Liverpool</u> UK Postcode <u>L 3 7 L 7 B H</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>16,000,000</u>
Name <u>Charles Richard Topham</u> Address <u>342 Chorley New Road, Heaton, Bolton</u> UK Postcode <u>B L 1 L 5 A D</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>20,000,000</u>

Signed _____ Designation: _____ Date _____

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CHFP025

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Sound Growth Plc

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
<u>Richard David Swinford Bostock</u>			
Address			
<u>Hanlye House, Hanlye Lane, Cuckfield, West Sussex</u>		<u>Ordinary</u>	<u>20,000,000</u>
UK Postcode <u>R H 1 7 5 H R</u>			
Name		Class of shares allotted	Number allotted
<u>Alison Margaret Bold</u>			
Address			
<u>Lakeside, 9 Jacobs Way, Pickmere, Knutsford, Cheshire</u>		<u>Ordinary</u>	<u>20,000,000</u>
UK Postcode <u>W A 1 6 0 G Z</u>			
Name		Class of shares allotted	Number allotted
<u>Alistair Stevenson Webster</u>			
Address			
<u>Ashworth Hall, Ashworth Road, Rochdale</u>		<u>Ordinary</u>	<u>12,000,000</u>
UK Postcode <u>O L 1 1 5 U P</u>			
Name		Class of shares allotted	Number allotted
<u>James Hans Gregory</u>			
Address			
<u>Lincoln House, 1 Brazennose Street, Manchester</u>		<u>Ordinary</u>	<u>12,000,000</u>
UK Postcode <u>M 2 1 1 5 E L</u>			

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

Shareholder details	Shares and share class allotted	
Name <u>Roy Gabbie</u> Address <u>Apartment 1004, No. 1 Deansgate, Manchester</u> UK Postcode <u>M 3 1 1 1 A Z</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>16,000,000</u>
Name <u>Liam Joseph Buckley</u> Address <u>Wedding Hall Barn, The Fold, Lothersdale, Skipton,</u> <u>N. Yorks</u> UK Postcode <u> </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>24,000,000</u>
Name <u>David Joseph Goddard</u> Address <u>Corsydd, Rhuddlan Road, St. George, Abergele,</u> <u>North Wales</u> UK Postcode <u>L L 2 2 9 S D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>60,000,000</u>
Name <u>Arthur Edward Goddard</u> Address <u>Corsydd, Rhuddlan Road, St. George, Abergele,</u> <u>North Wales</u> UK Postcode <u>L L 2 2 9 S D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>60,000,000</u>
Name <u>Anthony Edmund Dove</u> Address <u>Little House, Common Lane, Lower Stretton, Cheshire</u> UK Postcode <u>W A 4 1 4 P D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>15,000,000</u>
Name <u>Deborah Joanna Bangay</u> Address <u>7 Blyths Wharf, Narrow Street, Limehouse, London</u> UK Postcode <u>E 1 4 1 8 B P</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>44,000,000</u>

Signed _____ Designation: _____ Date _____

Package: 'Laserform'
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Return of Allotment of Shares

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Form 88(2) continuation sheet no:

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CHFP025

Company Number

4728183

Company name in full

Sound Growth Plc

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	
<u>Christopher Paul Rose</u>			
Address			
<u>Summerfield House, Tower Road, Fleggburgh, Great</u>	<u>Ordinary</u>	<u>16,000,000</u>	
<u>Yarmouth, Norfolk</u>			
UK Postcode <u>N R 2 9 3 A U</u>			
Name	Class of shares allotted	Number allotted	
<u>David James Topham</u>			
Address			
<u>2 Highgate, St. Margaret's Road, Bowdon, Altrincham,</u>	<u>Ordinary</u>	<u>24,000,000</u>	
<u>Cheshire</u>			
UK Postcode <u>W A 1 4 2 A P</u>			
Name	Class of shares allotted	Number allotted	
<u>Peter Duncan Wright</u>			
Address			
<u>111 Park Road, Hale, Altrincham, Cheshire</u>	<u>Ordinary</u>	<u>80,000,000</u>	
UK Postcode <u>W A 1 5 9 J U</u>			
Name	Class of shares allotted	Number allotted	
<u>Joseph Boyd</u>			
Address			
<u>3 Marlborough Road, Bowdon, Cheshire</u>	<u>Ordinary</u>	<u>2,000,000</u>	
UK Postcode <u>W A 1 4 2 R Y</u>			

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

Shareholder details		Shares and share class allotted	
Name <u>Geoffrey Dunning</u> Address <u>65 College Road North, Blundellsands, Merseyside</u> UK Postcode <u>L 2 3</u> <u>L</u> <u>8</u> <u>U</u> <u>S</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>8,000,000</u>
Name <u>Fraser Dunning</u> Address <u>30 Old Farm Road, Crosby, Merseyside</u> UK Postcode <u>L 2 3</u> <u>L</u> <u>2</u> <u>R</u> <u>Z</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>4,000,000</u>
Name <u>Christopher Daw</u> Address <u>Kennelwood Cottage, Mere Hall, Mere</u> UK Postcode <u>W A 1 6</u> <u>0</u> <u>P</u> <u>Y</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>16,000,000</u>
Name <u>John Paul Whiteside</u> Address <u>Dales Brow Farm, 1 Dales Brow, Swinton, Manchester</u> UK Postcode <u>M 2 7</u> <u>L</u> <u>0</u> <u>Y</u> <u>N</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>14,000,000</u>
Name <u>Ronald Renton</u> Address <u>Brickyard Farm, Bleasby, Nottingham</u> UK Postcode <u>N G 1 4</u> <u>7</u> <u>F</u> <u>R</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>6,600,000</u>
Name <u>Simon James Moran</u> Address <u>St. Matthews, Liverpool Road, Manchester</u> UK Postcode <u>M 3</u> <u>L</u> <u>L</u> <u>4</u> <u>N</u> <u>Q</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>80,000,000</u>

Signed _____ Designation: _____ Date _____

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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
<u>Peter Sullivan</u>			
Address			
<u>Croft Manor, Stanhope Grange, Stanhope Road, Bowdon,</u>		<u>Ordinary</u>	<u>80,000,000</u>
<u>Cheshire</u>			
UK Postcode <u>W A 1 4 3 J W</u>			
Name		Class of shares allotted	Number allotted
<u>Marlo Peter Spano</u>			
Address			
<u>10 Bowmans Close, Steyning, West Sussex</u>		<u>Ordinary</u>	<u>12,000,000</u>
UK Postcode <u>B N 4 4 3 S R</u>			
Name		Class of shares allotted	Number allotted
<u>Ms Evelyn Clare Taylor</u>			
Address			
<u>Loft 11, 5 Garrett Street, London</u>		<u>Ordinary</u>	<u>12,000,000</u>
UK Postcode <u>E C 1 Y 0 T T</u>			
Name		Class of shares allotted	Number allotted
<u>Darren Neil Masters</u>			
Address			
<u>6 Shadwell Park Grove, Leeds</u>		<u>Ordinary</u>	<u>12,000,000</u>
UK Postcode <u>L S 1 7 8 T G</u>			

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

Shareholder details	Shares and share class allotted	
Name <u>John Douglas Ogle Armstrong</u> Address <u>Chingle St. John, Whittingham Lane, Preston</u> UK Postcode <u>P R 3 L 2 J J</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>44,000,000</u>
Name <u>Richard Hughes</u> Address <u>The Woodlands, Knutsford Road, Chelford, Macclesfield, Cheshire</u> UK Postcode <u>S K 1 1 9 A S</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>586,440,000</u>
Name <u>Ian Currie</u> Address <u>Crabtree House, Hill House Lane, Brindle, Lancashire</u> UK Postcode <u>P R 6 L 8 N R</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>659,608,000</u>
Name <u>Keith Salisbury</u> Address <u>323 Walkden Road, Worsley, Manchester</u> UK Postcode <u>M 2 8 L 2 R Y</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>130,320,000</u>
Name <u>Alex Clarkson</u> Address <u>3 Ralli Courts, West Riverside, Manchester</u> UK Postcode <u>M 3 L L 5 F T</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>9,760,000</u>
Name <u>Michael Fort</u> Address <u>Lower Dimpenley, Roughlee, New Church, Pendle</u> UK Postcode <u>B B 7 2 9 J N</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>292,684,800</u>

Signed _____ Designation: _____ Date _____

Package: 'Laserform'
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Company Number

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Company name in full

Sound Growth Plc

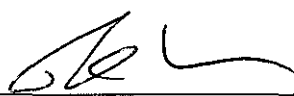
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Brian O'Neil</u>	Class of shares allotted	Number allotted
Address <u>31 Cleveland Road, Lytham St Anne's, Lancs</u>	<u>Ordinary</u>	<u>195,123,200</u>
UK Postcode <u>E Y 8 L 5 J H</u>		
Name <u>W H Ireland Limited</u>	Class of shares allotted	Number allotted
Address <u>11 St James Square, Manchester</u>	<u>Ordinary</u>	<u>40,304,000</u>
UK Postcode <u>M 2 L L 6 W H</u>		
Name <u>Stephen Lundy</u>	Class of shares allotted	Number allotted
Address <u>Apartment 1001, No 1 Deansgate, Manchester</u>	<u>Ordinary</u>	<u>85,760,000</u>
UK Postcode <u>M 3 L L 1 A Z</u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Shareholder details		Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____

Signed



Designation:

Director

Date

3 February 2004