

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

4984399

Company name in full

Beringer 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

1 0 1 2 2 0 0 3

To

Day Month Year

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)

A Ordinary	B Ordinary	
106,000	807,500	
£0.10	£0.01	
£2.65	£0.4831	

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 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



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

Shareholder details	Shares and share class allotted	
Name George William Foster Address 9 Richmond Green, Richmond Road, Bowden UK Postcode W A 1 4 2 U B	Class of shares allotted A Ordinary 	Number allotted 64,990
Name Andrew John Goody Address 36 Woodkind Hey, Spital, Wirral UK Postcode C H 6 3 9 J Z	Class of shares allotted A Ordinary 	Number allotted 24,990
Name Laura Bennett Address Monksilver, 26 Rose Mount, Birkenhead UK Postcode L 4 3 5 S W	Class of shares allotted A Ordinary 	Number allotted 2,000
Name Richard Foggin Address Plas Gwyn, Minera, Wrexham UK Postcode L L 1 1 3 D A	Class of shares allotted A Ordinary 	Number allotted 2,000
Name Graham Laycock Address 6 Harrison Close, Madeley, Telford, Shropshire UK Postcode T F 7 5 S T	Class of shares allotted A Ordinary 	Number allotted 2,000

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

1

Signed



Date 10 December 2003

A director / secretary / administrator / administrator reserve / 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.

Macfarlanes

10 Norwich Street, London, EC4A 1BD

EXD/579462/2332033

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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: 1

CHFP025

Company Number

4984399

Company name in full

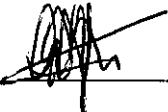
Beringer Limited

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 McKeown</u>			
Address			
<u>90 Waterloo Warehouse, Waterloo Road,</u>		<u>A Ordinary</u>	<u>2,000</u>
<u>Liverpool 3</u>			
UK Postcode <u>L 3 0 B Q</u>			
Name		Class of shares allotted	Number allotted
<u>Peter Morris</u>			
Address			
<u>11 Ewanville, Huyton,</u>		<u>A Ordinary</u>	<u>2,000</u>
<u>Liverpool</u>			
UK Postcode <u>L 3 6 5 Y S</u>			
Name		Class of shares allotted	Number allotted
<u>Stephen Shooman</u>			
Address			
<u>24 Hawthorn Drive,</u>		<u>A Ordinary</u>	<u>2,000</u>
<u>West Wickham</u>			
UK Postcode <u>B R 4 9 E Z</u>			
Name		Class of shares allotted	Number allotted
<u>Elizabeth Stewardson</u>			
Address			
<u>6 Redmere Drive, Heswall,</u>		<u>A Ordinary</u>	<u>2,000</u>
<u>Wirral</u>			
UK Postcode <u>C H 6 0 1 Y F</u>			

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

Shareholder details		Shares and share class allotted	
Name <u>David Wright</u> Address <u>21 Rothley Avenue, Ainsdale,</u> <u>Southport</u> <div style="text-align: right;">UK Postcode <u>P R 8</u> <u>2</u> <u>S S</u></div>		Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>2,000</u>
Name <u>PPMV PAC Nominees Limited</u> Address <u>Laurence Pountney Hill, London</u> <div style="text-align: right;">UK Postcode <u>E C 4 R</u> <u>0</u> <u>H H</u></div>		Class of shares allotted <u>B Ordinary</u> 	Number allotted <u>633,888</u>
Name <u>PPMV PSPS Nominees Limited</u> Address <u>Laurence Pountney Hill, London</u> <div style="text-align: right;">UK Postcode <u>E C 4 R</u> <u>0</u> <u>H H</u></div>		Class of shares allotted <u>B Ordinary</u> 	Number allotted <u>161,500</u>
Name <u>PPMV BOS Nominees Limited</u> Address <u>Laurence Pountney Hill, London</u> <div style="text-align: right;">UK Postcode <u>E C 4 R</u> <u>0</u> <u>H H</u></div>		Class of shares allotted <u>B Ordinary</u> 	Number allotted <u>12,112</u>
Name Address <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted 	Number allotted
Name Address <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted 	Number allotted

Signed  Designation: DIRECTOR Date: 10 /12/03