



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP001

Company Number

5029422

Company name in full

Tallspring UK 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			To		
Day	Month	Year	Day	Month	Year
2	0	0	3	0	4

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)

ORD		
9900		
£0.01		
£0.01		

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 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 DX 235  
Edinburgh

For companies registered in Scotland

10/99



A12  
COMPANIES HOUSE

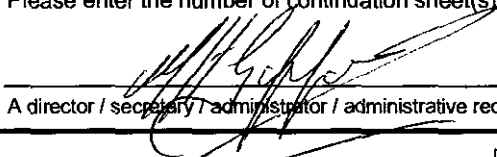
0251  
18/05/04

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Duncan Lawrie Offshore Services & JDO Secretaries as Joint Trustees of the Mhoran Trust <b>Address</b>   UK Postcode L L L L L L L	<b>Class of shares allotted</b> ORD   	<b>Number allotted</b> 2175   
<b>Name</b> Duncan Lawrie Offshore Services & JDO Secretaries as Joint Trustees of the Jiki Trust <b>Address</b> 14/15 Mount Havelock, Douglas, Isle of Man   UK Postcode L L M L L L 2 Q G	<b>Class of shares allotted</b> ORD   	<b>Number allotted</b> 7725   
<b>Name</b>  <b>Address</b>    UK Postcode L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>    UK Postcode L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>    UK Postcode L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

**Signed**



**Date** 20/03/2004

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.

Tel	
DX number	DX exchange