		Return of Allot	ment of Sh	ares		
Please complete in typescript, or in bold black capitals.						
CHFP010	Company Number	05059231				
	Company Name in full	Eaton Court (Hatch End) Limited				
Shares allotted (including bonus shares):						
		From			То	
were allotted	allotted on one date enter that	Day Month Yes 2 5 0 6 2 0		Day Mont	h Year	
Class of sha		ORDINARY				
Number allot	ited	Two			_	
Nominal val	ue of each share	£1				
	ny) paid or due on each ding any share premium)	£1				
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)						
						



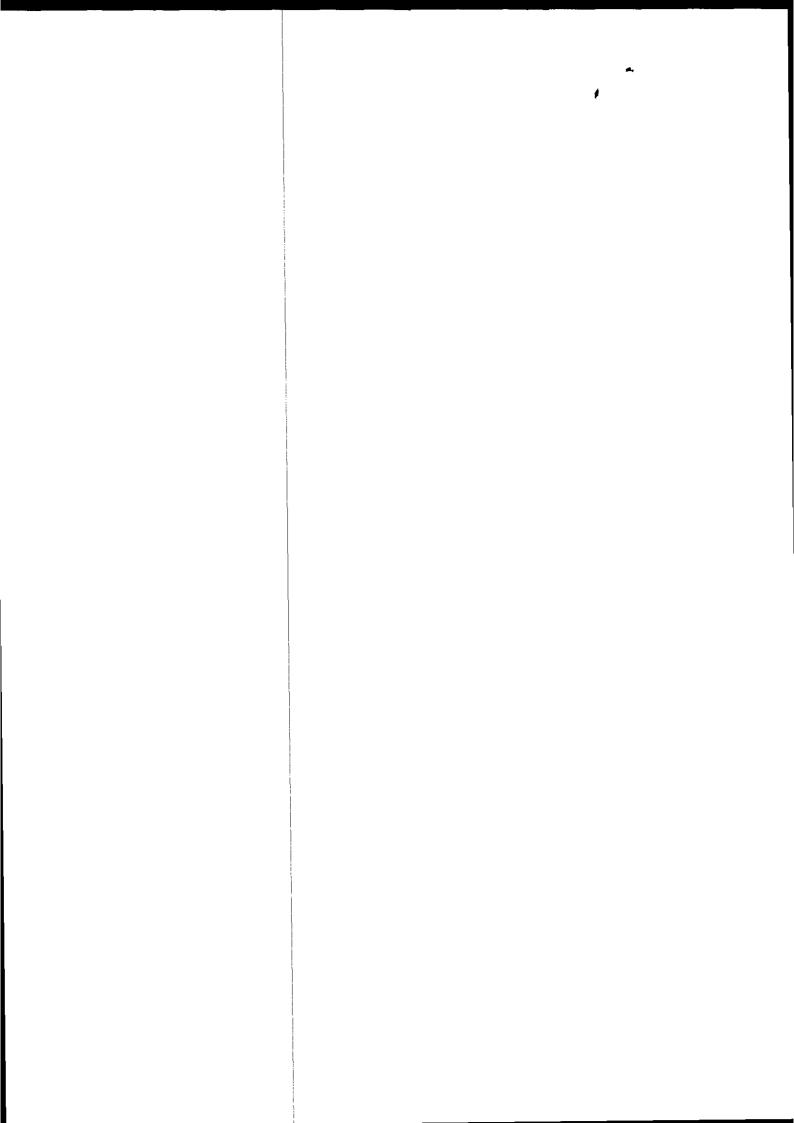
When you have completed and signed the form send it to the Registrar of Companies at:

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

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

DX 235 Edinburgh

DX 33050 Cardiff



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				
NICHOLAS A.F. PALUEH	ORDINARY ONE				
Address I EATON COURT WESTFIELD PARK PINNETS					
UK postcode LHAS 477					
Name	Class of shares allotted Number allotted				
JOHN WILLIAMS	ORDINARY ONE				
Address 4 EATON COURT WESTFIELD PARK PINNER					
UK postcode ILAS 433					
Name	Class of shares allotted Number allotted				
Address					
UK postcode					
Name	Class of shares allotted Number allotted				
Address					
UK postcode					
Please enter the number of continuation sheets (if any) attached to this form Signed Date 25th June 2004 A director / secretary / administrator administrative receiver / re					
Please give the name, address, telephone	J.A.WILLIAMS				
number and, if available, a DX number and Exchange of the person Companies House	2 EATON COURT, WESTFIELD PARK, PINNETS				
should contact if there is any query.	(+A5 455 Tel 020-8428 5630				

DX exchange

DX number