

**Return of Allotment of Shares** 

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

30 10887	
FIRST UTILITY LIMITED	

Company Number	30 70007				
Company name in full	FIRST UTILITY LIMITED				
Shares allotted (including bor	nus shares):				
	From To				
Date or period during which shares were allotted	Day Month Year Day Month Year				
(If shares were allotted on one date enter that date in the "from" box)	23032004				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	1				
Nominal value of each share	£1				
Amount (if any) paid or due on eac share (including any share premium)	th £1				
List the names and addresses of the	e 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					

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 For companies registered in Scotland

**DX 235** Edinburgh



(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)

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

Address  POINCIANA HOUSE, WEST MALL & POINCIANA DRIVE, PO BOX F-42222. FREEPORT, GRAND BAHAMA, BAHAMAS  UK Postcode	Shareholder details	Shares and share	Shares and share class allotted	
POINCIANA HOUSE, WEST MALL & POINCIANA DRIVE, PO BOX F-42222, FREEPORT, GRAND SAHAMA, BAHAMAS UK Postcode LLLLL  Name  UK Postcode LLLLL  VIANTE Allotted  UK Postcode LLLLL  VIANTE Allotted  UK Postcode LLLLL  VIANTE Allotted  VIANTE Allotted	Name SUNBRIGHT HOLDING COMPANY LTD			
Name    Class of shares allotted   Class of shares allotted	Address POINCIANA HOUSE, WEST MALL & POINCIANA DRIVE, PO BOX	ORDINARY	£1	
Name  UK Postcode LLLLL  Class of shares allotted  Address  UK Postcode LLLLL  Class of shares allotted  Address  UK Postcode LLLLL  Class of shares allotted  Number allotted  Class of shares allotted  Number allotted  Address  UK Postcode LLLLL  Class of shares allotted  Number allotted  Please enter the number of continuation sheets (if any) attached to this form  Date 23/3/2004	F-42222, FREEPORT, GRAND BAHAMA, BAHAMAS		<u></u>	
Address  UK Postcode LLLLL  Class of shares allotted  Address  UK Postcode LLLLL  Class of shares allotted  Number allotted  Class of shares allotted  Number allotted  Class of shares allotted  Address  UK Postcode LLLLL  Class of shares allotted  Number allotted  Please enter the number of continuation sheets (if any) attached to this form  gned Date 23/3/2004	UK Postcode			
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gned Date	UK Postcode			
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	A director / secretaly / ad <del>ministrator / administrative receiver / receiver manager / rec</del>	seiver 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.

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