## G

## CHWP000

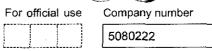
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Pursuant to section 88(3) of the Companies Act 1985

COMPANIES FORM No. 88(3)
Particulars of a contract
relating to shares allotted
as fully or partly paid up
otherwise than in cash

Please complete legibly, preferably in black type, or bold block lettering Note: This form is only for use when the contract has not been reduced to writing

To the Registrar of Companies (address overleaf)



Please do not write in the space below. For Inland Revenue use only

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

Name of company

\* insert full name of company

* BOLDSTYLE LIMITED		 		

gives the following particulars of a contract which has not been reduced to writing

The number of shares allotted as fully or partly paid up otherwise than in cash	181,167,529
	L

2 The non	ninal value of	each such	share	£ 1.00		

	1.00
3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£ 181,167,529
b The value of each share allotted i.e. the nominal value and any premium	£ 1.00
c The amount to be considered as paid up in respect of b	£ 1.00

4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted Assignment of a Receivable of £181,167,529 to Boldstyle Ltd by the allottee. 181,167,529 shares of £1 each are to be allotted.

Presentor's name address and reference (if any):

Andrew Bodenham Company Secretary Senior plc 59/61 High Street Rickmansworth WD3 1RH For official Use (10/03)
Capital Section Post room

Post room

\*\*AKADIUMY\*\* 0670
COMPANIES HOUSE 27/04/04

reserves capitalised in respect of this issue	£	
If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£	
	7	
7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	£ 181,167,529	00
8 If the allotment is made in satisfaction or part satisfaction	n of the	
purchase price of property, give below:		
a brief description of property:		
b full particulars of the manner in which the	c	
<b>b</b> full particulars of the manner in which the purchase price is to be satisfied	£	p
·	£	p
·	£	p
purchase price is to be satisfied	£	p
purchase price is to be satisfied  Amount of consideration payable in cash or bills	£	p
purchase price is to be satisfied  Amount of consideration payable in cash or bills	£	p
purchase price is to be satisfied  Amount of consideration payable in cash or bills	£	p
Amount of consideration payable in cash or bills  Amount of consideration payable in debentures, etc  Amount of consideration payable in shares	£	p
Amount of consideration payable in cash or bills  Amount of consideration payable in debentures, etc  Amount of consideration payable in shares	£	p
Amount of consideration payable in cash or bills  Amount of consideration payable in debentures, etc  Amount of consideration payable in shares  Liabilities of the vendor assumed by the purchaser:  Amounts due on mortgages of freeholds and/or	£	p
Amount of consideration payable in cash or bills  Amount of consideration payable in debentures, etc  Amount of consideration payable in shares  Liabilities of the vendor assumed by the purchaser:  Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale	£	p
Amount of consideration payable in cash or bills  Amount of consideration payable in debentures, etc  Amount of consideration payable in shares  Liabilities of the vendor assumed by the purchaser:  Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale	£	p

Please do not write in this margin

\* Where such properties are sold subject to mortgage, the gross value should be shown

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

£

Legal estates in freehold property and fixed plant and
machinery and other fixtures thereon*
Legal estates in leasehold property*
Fixed plant and machinery on leasehold property (including
tenants', trade and other fixtures)
Equitable interests in freehold or leasehold property*
Loose plant and machinery, stock-in-trade and other chattels
(plant and machinery should not be included under this head
unless it was in actual state of severance on the date of the
sale)
Goods, wares and merchandise subject to hire purchase or
other agreements (written down value)
Goodwill and benefit of contracts
Patents, designs, trademarks, licences, copyrights, etc.
Book and other debts
Cash in hand and at bank on current account, bills, notes,
etc
Cash on deposit at bank or elsewhere
Shares, debentures and other investments
Other property

‡Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Krahen Signed

Designation # SECRETARY

Date 31/03/04

§ This certificate must be signed by the persons to whom the shares have been allotted, as well as by an officer of the company.

## Certificate of value §

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £ 181, 167, 529.

Signed

Signed

A. Forchan SECRETARY, BOILDSTYLE LTD Date 31/03/04.

A. Forchan SECRETARY, SEI B.V. Date 31/03/04.

1. Before this form is delivered to Companies House it must be "stamped" by the Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. The Inland Revenue Stamp Office is located at:

London Stamp Office Ground Floor South West Wing Bush House Strand London WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to the Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to:

For companies registered in:

England or Wales:

Scotland:

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 235 Edinburgh

Companies House

37 Castle Terrace

Edinburgh EH1 2EB

DX: 33050 Cardiff

or LP - 4 Edinburgh 2

The Registrar of Companies