



88(2)

CHFP047

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals*

Company Number

Company name in full

Shares allotted (including bonus shares):

Date of 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
25	08	2004			

Class of shares
(ordinary of preference etc.)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

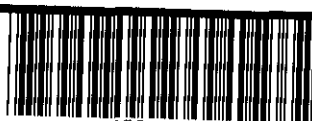
ORDINARY	REDEEMABLE PREFERENCE	
149898	175000	
£1.00	£1.00	

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)



A56
COMPANIES HOUSE
0534
02/09/04

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 EH2EB **DX 235 Edinburgh**
For companies registered in Scotland

Name, and addresses of allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name DAVID CHARLES ROSS HIBBS	Address 10 SOUTHWELL CLOSE, BEVERLEY, EAST YORKSHIRE	Class of shares allotted	Number allotted
		REDEEMABLE PREFERENCE	175000
		ORDINARY	49966
UK Postcode H U 1 7 8 U P			
Name STEVEN ANTHONY HINCH	Address 7 BAKERSFIELD, WRAWBY, BRIGG	Class of shares allotted	Number allotted
		ORDINARY	49966
UK Postcode D N 2 0 8 S Z			
Name JOHN DERRICK HOLLAND	Address 145 STONEHILL, CASTLE DONNINGTON, DERBY	Class of shares allotted	Number allotted
		ORDINARY	49966
UK Postcode D E 7 4 2 L Z			
Name	Address	Class of shares allotted	Number allotted
UK Postcode			
Name	Address	Class of shares allotted	Number allotted
UK Postcode			

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

Signed

J Holland

A director/secretary/administrator/administrative receiver/receiver manager/receiver

Date

25/8/04

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.

FORD & WARREN SOLICITORS

WESTGATE POINT, WESTGATE, LEEDS, LS1 2AX

Tel 0113 2436601

DX number 706968

DX exchange LEEDS