

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5112050

Company name in full

Brookson(3220)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 6 0 4 2 0 0 4

0 2 0 3 2 0 0 5

Class of shares

(ordinary or preference etc)

Ordinary (A-Z)

Number allotted

8

Nominal value of each share

£1

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



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

Shareholder details		Shares and share class allotted	
Name <u>Mark Ross</u>		Class of shares allotted <u>"A" Ordinary</u>	Number allotted <u>1</u>
Address <u>42 Bank Head Estate, Haverigg, Millom, Cumbria</u>			
UK Postcode <u>L A 1 8 4 L Z</u>			
Name <u>Robert Anash</u>		Class of shares allotted <u>"C" Ordinary</u>	Number allotted <u>1</u>
Address <u>188 Stapleton Hall Road, Finsbury Park, London</u>			
UK Postcode <u>N 4 L L 4 Q L</u>			
Name <u>James Fisher</u>		Class of shares allotted <u>"E" Ordinary</u>	Number allotted <u>1</u>
Address <u>42 New Street, Charfield, Wotton-under-Edge,</u> <u>Gloucestershire</u>			
UK Postcode <u>G L 1 2 8 E S</u>			
Name <u>Christine Love</u>		Class of shares allotted <u>"G" Ordinary</u>	Number allotted <u>1</u>
Address <u>3 Ellisons Place, Whitehaven, Cumbria</u>			
UK Postcode <u>C A 2 8 9 B T</u>			
Name <u>Kate Nealy (fomerly Harrison)</u>		Class of shares allotted <u>"I" Ordinary</u>	Number allotted <u>1</u>
Address <u>Marona, West Lane, Flimby, Maryport, Cumbria</u>			
UK Postcode <u>C A 1 5 8 R L</u>			

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

1

Signed

[Signature]

Date

07/03/05

XXXXX / secretary / administrator / Administrative Director / receiver / manager / treasurer

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.

Davies Wallis Foyster

Centurion House, 129 Deansgate, Manchester, M3 3AA

Tel 0161 603 5135

DX number DX 14313

DX exchange Manchester

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by Laserform International Ltd.

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or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

5112050

Company name in full

Brookson(3220)Limited

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	
Chris Wiltshire	"K" Ordinary	1	
Address			
68 Duke Street, Cheltenham, Gloucestershire			
UK Postcode GL52 6BP			
Name	Class of shares allotted	Number allotted	
Derek Whalley	"M" Ordinary	1	
Address			
116 Parkway, Westhoughton, Bolton, Lancashire			
UK Postcode BL5 2RZ			
Name	Class of shares allotted	Number allotted	
Alan French	"O" Ordinary	1	
Address			
325 Wimbledon Park Road, Wandsworth, London			
UK Postcode SW19 6NP			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed

Myles Roth

Designation

"For and on behalf of
Brookson Secretary LTD"

Date

07/03/05