

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

5257340

Company name in full

ALCONTROL HOLDINGS (UK) 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
1	0	1 2	2	0	0 4

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A ORDINARY	PREF ORDINARY	PREFERENCE
39,551	14,949	7,659,942
£0.01	£0.01	£0.01
Each deemed to be paid up to £0.69037	Each deemed to be paid up to £0.69037	Each deemed to be paid up to £0.69037

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

100%	100%	100%
------	------	------

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)

SEE ATTACHED SCHEDULE



A01
COMPANIES HOUSE

0484
13/01/05

COMPANIES HOUSE
A40
COMPANIES HOUSE

05/01/05
U436
22/12/04

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
164462

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

Shareholder details		Shares and share class allotted	
Name RIAN BROKX		Class of shares allotted	Number allotted
Address LEVERSTRAAT 7, DIRST, 4849 PV, THE NETHERLANDS			
UK Postcode			
Name HANS VAN DE WART		Class of shares allotted	Number allotted
Address KEPBERG 5, 2411 LK5, BODEGRAVEN, THE NETHERLANDS			
UK Postcode			
Name JONAS ALMSTROM		Class of shares allotted	Number allotted
Address ASPVÄEN 3, 19492 UPPLANDS VÄSBY, SWEDEN			
UK Postcode			
Name ALUN HALL		Class of shares allotted	Number allotted
Address 20 ICCONHURST, ACCRINGTON, LANCASHIRE			
UK Postcode			
Name JEAN RIAS		Class of shares allotted	Number allotted
Address			
UK Postcode			

For and on behalf of _____
Please enter the number of copies (if any) attached to this form

1

Signed

Date _____

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

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.

Clifford Chance Limited Liability Partnership	
10 Upper Bank Street, London, E14 5JJ	
LJS/C2857/03813	Tel 020 7006 1000
DX number 149120	DX exchange Canary Wharf 184462

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Form 88(2) continuation sheet no:

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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5257340

Company name in full

ALCONTROL HOLDINGS (UK) 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
ADRIAN JOHNSON			
Address			
HIGHTHORNS, NEWTON ROAD, TOLLERTON, YORK		1A ORDINARY	240
		1PREF ORDINARY	81
	UK Postcode Y Q 6 1 1 Q X	1PREFERENCE	41,730
Name		Class of shares allotted	Number allotted
AMANDA BARNES			
Address			
10 ORCHARD MEWS, CUSWORTH, DONCASTER, SOUTH YORKSHIRE		1A ORDINARY	158
		1PREF ORDINARY	60
	UK Postcode D N 5 1 8 H Q	1PREFERENCE	30,641
Name		Class of shares allotted	Number allotted
ANDREW HOCKIN			
Address			
803 MANCHESTER ROAD, LINTHWAITE, HUDDERSFIELD		1A ORDINARY	60
		1PREF ORDINARY	48
	UK Postcode H D 7 1 5 N E	1PREFERENCE	24,838
Name		Class of shares allotted	Number allotted
ARNE HOLMBERG			
Address			
SOLROSVAGEN 12, 541 39 SKOVDE, SWEDEN		1A ORDINARY	270
		1PREF ORDINARY	114
	UK Postcode	1PREFERENCE	58,546

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

Shareholder details	Shares and share class allotted	
Name <u>BAS VAN DRIEL</u> Address <u>HARMONIEPOLDER 75, 5235 TH S'-HERTOGENBOSCH</u> <u>THE NETHERLANDS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>LA ORDINARY</u> <u> </u> 160 <u>PREF ORDINARY</u> <u> </u> 58 <u>PREFERENCE</u> <u> </u> 29,640	Number allotted
Name <u>BENGT FRIBERG</u> Address <u>SKARET 7, 663 42 HAMMARO, SWEDEN</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>LA ORDINARY</u> <u> </u> 300 <u>PREF ORDINARY</u> <u> </u> 114 <u>PREFERENCE</u> <u> </u> 58,490	Number allotted
Name <u>BO WIGILIUS</u> Address <u>FURIRGATAN 11, 582 12 LINKOPING, SWEDEN</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>LA ORDINARY</u> <u> </u> 150 <u>PREF ORDINARY</u> <u> </u> 55 <u>PREFERENCE</u> <u> </u> 28,401	Number allotted
Name <u>BRYONY BARNES</u> Address <u>10 ORCHARD MEWS, CUSWORTH, DONCASTER, SOUTH YORKSHIRE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>LA ORDINARY</u> <u> </u> 438 <u>PREF ORDINARY</u> <u> </u> 165 <u>PREFERENCE</u> <u> </u> 84,733	Number allotted
Name <u>BRIGITTE BARNES</u> Address <u>SCHUTZENMATT 25, 6044 UDLIGENSWIL, SWITZERLAND</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>LA ORDINARY</u> <u> </u> 68 <u>PREF ORDINARY</u> <u> </u> 26 <u>PREFERENCE</u> <u> </u> 13,179	Number allotted
Name <u>CECILIA AHLOVIST</u> Address <u>KILVAGEN 1A, 352 50 VAXJO, SWEDEN</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>LA ORDINARY</u> <u> </u> 60 <u>PREF ORDINARY</u> <u> </u> 21 <u>PREFERENCE</u> <u> </u> 10,854	Number allotted

For and on behalf of
 CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Designation

COMPANY
 SECRETARY

Date

20/12/04

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Form 88(2) continuation sheet no:

2

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5257340

Company name in full

ALCONTROL HOLDINGS (UK) 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 HILLS			
Address			
7 HEMINGTON HILL, HEMINGTON, DERBY		1A ORDINARY	180
		1PREF ORDINARY	77
	UK Postcode DE7 4 2 RA	1PREFERENCE	39,249
Name		Class of shares allotted	Number allotted
CHRISTELLE RAFFIN			
Address			
2 RUE LAFOND, 35700 RENNES, FRANCE		1A ORDINARY	120
		1PREF ORDINARY	39
	UK Postcode	1PREFERENCE	20,021
Name		Class of shares allotted	Number allotted
CHRISTINA CARLGREN LARSSON			
Address			
RUDAN 560 42, SANDHEM, SWEDEN		1A ORDINARY	18
		1PREF ORDINARY	7
	UK Postcode	1PREFERENCE	3,341
Name		Class of shares allotted	Number allotted
CORINA VAN DER TOORN			
Address			
OUACKSTRAAT 42A, 3082 VV, ROTTERDAM, THE NETHERLANDS		1A ORDINARY	240
		1PREF ORDINARY	81
	UK Postcode	1PREFERENCE	41,730

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

Shareholder details		Shares and share class allotted	
Name ERIC DINGEMANSE		Class of shares allotted	Number allotted
Address PRINSELAAN 4, 4336 HL, MIDDLEBURG, THE NETHERLANDS		A ORDINARY	120
		PREF ORDINARY	41
UK Postcode L L L L L L L		PREFERENCE	20,865
Name FRANCIS OERLEMANS		Class of shares allotted	Number allotted
Address VLEUGEL 4, 3192 WE, HOOGVLIET, THE NETHERLANDS		A ORDINARY	240
		PREF ORDINARY	81
UK Postcode L L L L L L L		PREFERENCE	41,730
Name HAZEL A LLOYD		Class of shares allotted	Number allotted
Address 36 YORK DRIVE, MICKLE TRAFFORD, CHESTER		A ORDINARY	90
		PREF ORDINARY	29
UK Postcode C H 2 L 4 D S		PREFERENCE	14,800
Name HUUB VAN DIJK		Class of shares allotted	Number allotted
Address HENRI'T SASPLEIN 12, 4835 RG, BREDA, THE NETHERLANDS		A ORDINARY	840
		PREF ORDINARY	737
UK Postcode D N 5 L 8 H Q		PREFERENCE	377,676
Name JOHN NIHOT		Class of shares allotted	Number allotted
Address J. VD WAALSTRAAT 23B, NL-1098 PD, AMSTERDAM,		A ORDINARY	240
THE NETHERLANDS		PREF ORDINARY	145
UK Postcode L L L L L L L		PREFERENCE	74,401
Name JAAP WILLEM HUTTER		Class of shares allotted	Number allotted
Address HEUSSENSSTRAAT 108, 2023 JT HARLEM, THE NETHERLANDS		A ORDINARY	420
		PREF ORDINARY	193
UK Postcode L L L L L L L		PREFERENCE	99,013

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed *Dani Kadege* Authorised Signatory

CLIFFORD CHANCE SECRETARIES LIMITED

Signed Jemi Kadege Authorised Signatory Designation: COMPANY SECRETARY

Date 20/12/04

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Form 88(2) continuation sheet no:

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Company name in full

ALCONTROL HOLDINGS (UK) 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
JAMES W FARRELL-JONES			
Address			
6 BRYN AUR, GORSEDD, NR HOLYWELL, FLINTSHIRE		1A ORDINARY	840
		1PREF ORDINARY	386
	UK Postcode CH8 8RA	1PREFERENCE	197,918
Name		Class of shares allotted	Number allotted
JAN WILGERS			
Address			
ZANDREEF 26, 4841 LD PRINSENBECK, THE NETHERLANDS		1A ORDINARY	240
		1PREF ORDINARY	135
	UK Postcode	1PREFERENCE	69,411
Name		Class of shares allotted	Number allotted
JANE WHITE			
Address			
10 ALEBE MEADOWS, MICKLE TRAFFORD, CHESTER		1A ORDINARY	205
		1PREF ORDINARY	77
	UK Postcode CH1 4EX	1PREFERENCE	39,203
Name		Class of shares allotted	Number allotted
JANET E JONES			
Address			
TY ISA LLANFERRES, MOLD FLINTSHIRE		1A ORDINARY	170
		1PREF ORDINARY	58
	UK Postcode CH7 5SN	1PREFERENCE	29,622

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

Shareholder details		Shares and share class allotted	
Name JEAN-YVES DENIS Address 7 RUE DES HAGUINS, 35740, PACE, FRANCE _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name JOHN BARNES Address SCHUTZENMATT 25, 6044 UDLIGENSWIL, SWITZERLAND _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name JOHN PRPIC Address NORRA LUNDGATAN 13C 602, 602 14 NORRKOPING, SWEDEN _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name JORGEN VAN DEN ENDE Address PLANCIUSDREEF 102, 2661 RH, BERGSCHENHOEK, THE NETHERLANDS _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name JOSJE KOOLEN Address ZUIDKIL 5, 3356 CS, PAPENDRECHT, THE NETHERLANDS THE NETHERLANDS _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name KENNETH CLIVE THOMPSON Address 4 HAWORTH CRESCENT, ROTHERHAM _____ UK Postcode S 6 0 _ 3 B W		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

[Signature]
Authorised Signatory

Designation†

COMPANY

SECRETARY

Date _____

20/12/04

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Form 88(2) continuation sheet no:

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CHFP025

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ALCONTROL HOLDINGS (UK) 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
KARINE GUIBERT			
Address			
39 AVENUE DES BELGES, 13960, SAUSSET LES PINS, FRANCE		A ORDINARY	120
		PREF ORDINARY	32
		PREFERENCE	16,647
UK Postcode			
Name		Class of shares allotted	Number allotted
KRISTOFER WARMAN			
Address			
BLADBAGGESTIGEN 12, 611 63 NYKOPING, SWEDEN		A ORDINARY	240
		PREF ORDINARY	81
		PREFERENCE	41,730
UK Postcode			
Name		Class of shares allotted	Number allotted
LARA BARNES			
Address			
10 ORCHARD MEWS, CUSWORTH, DONCASTER		A ORDINARY	438
		PREF ORDINARY	165
		PREFERENCE	84,733
UK Postcode			
Name		Class of shares allotted	Number allotted
LEE C CARTER			
Address			
121 SHAY LANE, WALTON, WAKEFIELD		A ORDINARY	1,150
		PREF ORDINARY	430
		PREFERENCE	220,268
UK Postcode			

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

Shareholder details		Shares and share class allotted	
Name LEIF WESTERBERG		Class of shares allotted	Number allotted
Address SKACKELSTAD, 590 62 LINGHEM, SWEDEN			
UK Postcode _ _ _ _ _			
		LA ORDINARY	18
		PREF ORDINARY	7
		PREFERENCE	3,341
Name MARCEL BRAAM		Class of shares allotted	Number allotted
Address NEMELEARSSINGEL 77, 3077 PL, ROTTERDAM, THE NETHERLANDS			
UK Postcode _ _ _ _ _			
		LA ORDINARY	240
		PREF ORDINARY	81
		PREFERENCE	41,730
Name MARIE OLOFFSON		Class of shares allotted	Number allotted
Address STAFFGATEN 35, 722 41 VASTERAS, SWEDEN			
UK Postcode _ _ _ _ _			
		LA ORDINARY	360
		PREF ORDINARY	81
		PREFERENCE	41,504
Name MARIE-CLAUDE DEJOUHANET		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			
		LA ORDINARY	120
		PREF ORDINARY	44
		PREFERENCE	22,552
Name MARINE JOHN		Class of shares allotted	Number allotted
Address MERWEDERPAD 31, 3181 EK ROZENBURG, THE NETHERLANDS			
UK Postcode _ _ _ _ _			
		LA ORDINARY	420
		PREF ORDINARY	163
		PREFERENCE	83,573
Name MARK BLADEK		Class of shares allotted	Number allotted
Address 70 JACKROYD LANE, NEWSOME, HUDDERSFIELD, WEST YORKSHIRE			
UK Postcode H D 4 _ 6 R D			
		LA ORDINARY	600
		PREF ORDINARY	288
		PREFERENCE	147,297

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

[Signature]
Authorised Signatory

Designation

COMPANY

SECRETARY

Date

20/12/04

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Form 88(2) continuation sheet no:

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CHFP025

Company Number

5257340

Company name in full

ALCONTROL HOLDINGS (UK) 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
MATS LINDGREN			
Address			
GROTTVAGEN 33, 907 52, UMEA, SWEDEN		A ORDINARY	510
		PREF ORDINARY	192
		PREFERENCE	98,589
UK Postcode			
Name		Class of shares allotted	Number allotted
MATTHEW G MASTERS			
Address			
31 FARNDALE ROAD, EASTFIELD, KNARESBOROUGH		A ORDINARY	1,080
		PREF ORDINARY	201
		PREFERENCE	102,759
UK Postcode			
Name		Class of shares allotted	Number allotted
MATTHEW TIMMS			
Address			
10 HILLCREST WAY, ROTHERHAM		A ORDINARY	600
		PREF ORDINARY	245
		PREFERENCE	125,416
UK Postcode			
Name		Class of shares allotted	Number allotted
MATTHIEU GROENEWEGEN			
Address			
BASKETBAPLEIN 28, 2492 VC DEN HAAG, THE NETHERLANDS		A ORDINARY	840
		PREF ORDINARY	581
		PREFERENCE	297,832
UK Postcode			

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

Shareholder details		Shares and share class allotted	
Name <u>MICHAEL C MCCORKELL</u> Address <u>GOODWOOD HOUSE, MAIN STREET, BARKSTON ASH,</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>L S 2 4 9 P R</u>		Class of shares allotted <u>A ORDINARY</u> <u>1,380</u> <u>PREF ORDINARY</u> <u>522</u> <u>PREFERENCE</u> <u>267,365</u>	Number allotted
Name <u>MONIQUE VERSTEIJNEN</u> Address <u>DEN DRIES 4, 5087 LH DIESSEN, THE NETHERLANDS</u> UK Postcode <u> </u>		Class of shares allotted <u>A ORDINARY</u> <u>420</u> <u>PREF ORDINARY</u> <u>242</u> <u>PREFERENCE</u> <u>123,965</u>	Number allotted
Name <u>PETTER WÄNERLIND</u> Address <u>BAGANGSVAGEN 5, 21620 MALMO, SWEDEN</u> UK Postcode <u> </u>		Class of shares allotted <u>A ORDINARY</u> <u>120</u> <u>PREF ORDINARY</u> <u>21</u> <u>PREFERENCE</u> <u>10,741</u>	Number allotted
Name <u>RENE VAN DUIN</u> Address <u>DEN UYLSINGEL 151, 3066 TC ROTTERDAM, THE NETHERLANDS</u> UK Postcode <u> </u>		Class of shares allotted <u>A ORDINARY</u> <u>240</u> <u>PREF ORDINARY</u> <u>81</u> <u>PREFERENCE</u> <u>41,730</u>	Number allotted
Name <u>ROB LEENDERS</u> Address <u>GEENBERGENSTRAAT 3, 5243 SM ROSMALEN, THE NETHERLANDS</u> UK Postcode <u> </u>		Class of shares allotted <u>A ORDINARY</u> <u>80</u> <u>PREF ORDINARY</u> <u>27</u> <u>PREFERENCE</u> <u>13,900</u>	Number allotted
Name <u>ROGER BOREN</u> Address <u>SKANSVAGEN 13,590 77 VRETA, KLOSTER, SWEDEN</u> UK Postcode <u> </u>		Class of shares allotted <u>A ORDINARY</u> <u>840</u> <u>PREF ORDINARY</u> <u>343</u> <u>PREFERENCE</u> <u>175,582</u>	Number allotted

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

[Signature]
Authorised Signatory

Designation

COMPANY
SECRETARY

Date

20/12/04

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Form 88(2) continuation sheet no:

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CHFP025

Company Number

5257340

Company name in full

ALCONTROL HOLDINGS (UK) 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
ROSE-MARIE DENY			
Address			
1152 RUE AUGUSTE, FLAUBERT, 13320 BOUC BEL AIR, FRANCE		A ORDINARY	240
		PREF ORDINARY	44
		PREFERENCE	22,326
UK Postcode			
Name		Class of shares allotted	Number allotted
ROYNE HANSSON			
Address			
MARSVAGEN 8, 451 63 UDDEVALLA, SWEDEN		A ORDINARY	480
		PREF ORDINARY	193
		PREFERENCE	98,645
UK Postcode			
Name		Class of shares allotted	Number allotted
RUUD DEN HAAN			
Address			
LINNAEUSSTRAAT 41, 3172 VW POORTUGAL, THE NETHERLANDS		A ORDINARY	420
		PREF ORDINARY	163
		PREFERENCE	83,573
UK Postcode			
Name		Class of shares allotted	Number allotted
SAM TIDBALL			
Address			
10 ROMAN WAY, HINSTOCK, MARKET DRAYTON		A ORDINARY	740
		PREF ORDINARY	290
		PREFERENCE	148,312
UK Postcode			

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

Shareholder details		Shares and share class allotted	
Name SARAH MASTERS Address 31 FARNDALE ROAD, EASTFIELD, KNARESBOROUGH _____ _____ UK Postcode H G 5 L 0 N Y		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name STEPHEN M HARRIS Address THE WILLOWS, ASHBOURNE DRIVE, MARKET DRAYTON _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name STEPHEN BARNES Address GARDEN FLAT, 7 OSBORNE ROAD, CLIFTON, BRISTOL _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name STEPHEN R SCOTT Address 23 BAGSHAW STREET, PLEASLEY, MANSFIELD, NOTTS _____ _____ UK Postcode N G 1 9 7 S A		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name STEVEN HART Address 14 KENSINGTON GREEN, HOUGH GREEN, CHESTER _____ _____ UK Postcode C H 4 L 4 D Z		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name SUSANN NILSSON Address DIANAVAGEN 3, 590 74, LJUNGSBRO, SWEDEN _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Designation†

COMPANY
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20/12/04

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Return of Allotment of Shares

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Form 88(2) continuation sheet no: 7

CHFP025

Company Number

5257340

Company name in full

ACCANTIA HOLDINGS (UK) LIMITED

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

Shareholder details	Shares and share class allotted	
Name TIM BARNES	Class of shares allotted	Number allotted
Address 10 ORCHARD MEWS, CUSWORTH, DONCASTER	A ORDINARY	142
UK Postcode DN5 8HQ	PREF ORDINARY	54
	PREFERENCE	27,538
Name WILLEM VAN WIJK	Class of shares allotted	Number allotted
Address KASTANJELAAN 14, 4254 AH SLEEUNIK, THE NETHERLANDS	A ORDINARY	840
UK Postcode	PREF ORDINARY	326
	PREFERENCE	167,146
Name ALCONTROL TRUSTEE COMPANY LIMITED	Class of shares allotted	Number allotted
Address Empireborough Horst, Mill Close, Rotham Ham SOUTH YORKS.	A ORDINARY	4,000
UK Postcode S60 1BZ		
Name GERARDUS BAALHUIS	Class of shares allotted	Number allotted
Address HANGENIER 17, OOSTERHOUT 4901ZT, THE NETHERLANDS	A ORDINARY	4,080
UK Postcode	PREF ORDINARY	1,933
	PREFERENCE	990,360

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

Shareholder details		Shares and share class allotted	
Name <u>IAN ROBINSON</u> Address <u>JAN DE ROOIJDRREEF 11, OOSTERHOUT, 4904 VX,</u> <u>THE NETHERLANDS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>LA ORDINARY</u> <u> </u> <u>3,060</u> <u>PREF ORDINARY</u> <u> </u> <u>1,450</u> <u>PREFERENCE</u> <u> </u> <u>742,770</u>	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	

For and on behalf of

CLIFFORD CHANCE SECRETARIES LIMITED

Signed

[Signature]
 Authorised Signatory

Designation

COMPANY

SECRETARY

Date

20/12/04

SCHEDULE

The shares were allotted in exchange for the transfer of shares in ALcontrol Holdings Limited by the shareholders listed to the Company (as set out in parts 2 and 3 of Schedule 1 of the agreement for the sale and purchase of the whole of the issued share capital of ALcontrol Holdings Limited dated 16 November 2004 (as amended by a supplemental deed dated 10 December 2004)).