

AMENDING

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
46,691	18,332	9,393,072
£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

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



A16 COMPANIES HOUSE 16/12/2005
COMPANIES HOUSE 23/11/2005

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

Shareholder details		Shares and share class allotted	
Name RIAN BROKX	Address LEVERSTRAAT 7, DIRST, 4849 PV, THE NETHERLANDS UK Postcode L L L L L L L	Class of shares allotted	Number allotted
		A ORDINARY	3,060
		PREF ORDINARY	1,450
	PREFERENCE	742,770	
Name HANS VAN DE WART	Address KEPBERG 5, 2411 LK5, BODEGRAVEN, THE NETHERLANDS UK Postcode L L L L L L L	Class of shares allotted	Number allotted
		A ORDINARY	3,060
		PREF ORDINARY	1,450
	PREFERENCE	742,770	
Name JONAS ALMSTROM	Address ASPVÄEN 3, 19492 UPPLANDS VÄSBY, SWEDEN UK Postcode L L L L L L L	Class of shares allotted	Number allotted
		A ORDINARY	2,340
		PREF ORDINARY	965
	PREFERENCE	494,615	
Name ALUN HALL	Address 20 ICCONHURST, ACCRINGTON, LANCASHIRE UK Postcode B B 5 L 2 X F	Class of shares allotted	Number allotted
		A ORDINARY	3,060
		PREF ORDINARY	1,450
	PREFERENCE	742,770	
Name JEAN RIAS	Address 6 Rue D'Ankara, 75016 Paris, France UK Postcode L L L L L L L	Class of shares allotted	Number allotted
		A ORDINARY	1,140
		PREF ORDINARY	463
	PREFERENCE	237,383	

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

7

Signed T. C. Rebiner Date 9-11-05

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 164462

Package: 'Laserform'
by Laserform International Ltd.

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or in bold black capitals.

Form 88(2) continuation sheet no: 1

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 O 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 L L L L L L L	1PREFERENCE	58,546

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	
<u>BAS VAN DRIEL</u>	<u>A ORDINARY</u>	<u>160</u>	
Address	<u>PREF ORDINARY</u>	<u>58</u>	
<u>HARMONIEPOLDER 75, 5235 TH S'-HERTOGENBOSCH</u>	<u>PREFERENCE</u>	<u>29,640</u>	
<u>THE NETHERLANDS</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name	Class of shares allotted	Number allotted	
<u>BENGT FRIBERG</u>	<u>A ORDINARY</u>	<u>300</u>	
Address	<u>PREF ORDINARY</u>	<u>114</u>	
<u>SKARET 7, 663 42 HAMMARO, SWEDEN</u>	<u>PREFERENCE</u>	<u>58,490</u>	
<u> </u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name	Class of shares allotted	Number allotted	
<u>BO WIGILIUS</u>	<u>A ORDINARY</u>	<u>150</u>	
Address	<u>PREF ORDINARY</u>	<u>55</u>	
<u>FURIGATAN 11, 582 12 LINKOPING, SWEDEN</u>	<u>PREFERENCE</u>	<u>28,401</u>	
<u> </u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name	Class of shares allotted	Number allotted	
<u>BRYONY BARNES</u>	<u>A ORDINARY</u>	<u>438</u>	
Address	<u>PREF ORDINARY</u>	<u>165</u>	
<u>10 ORCHARD MEWS, CUSWORTH, DONCASTER, SOUTH YORKSHIRE</u>	<u>PREFERENCE</u>	<u>84,733</u>	
<u> </u>			
UK Postcode <u>D</u> <u>N</u> <u>5</u> <u> </u> <u>8</u> <u>H</u> <u>Q</u>			
Name	Class of shares allotted	Number allotted	
<u>BRIGITTE BARNES</u>	<u>A ORDINARY</u>	<u>68</u>	
Address	<u>PREF ORDINARY</u>	<u>26</u>	
<u>SCHUTZENMATT 25, 6044 UDLIGENSWIL, SWITZERLAND</u>	<u>PREFERENCE</u>	<u>13,179</u>	
<u> </u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name	Class of shares allotted	Number allotted	
<u>CECILIA AHLOVIST</u>	<u>A ORDINARY</u>	<u>60</u>	
Address	<u>PREF ORDINARY</u>	<u>21</u>	
<u>KILVAGEN 1A, 352 50 VAXJO, SWEDEN</u>	<u>PREFERENCE</u>	<u>10,854</u>	
<u> </u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Signed I. C. Rebins Designation: Director Date 9-11-05

Package: 'Laserform'
by Laserform International Ltd.

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Form 88(2) continuation sheet no:

2

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

Signed I C Reijnen Designation: 9-11-05 DIRECTOR Date 9-11-05

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Form 88(2) continuation sheet no:

3

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

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

Shareholder details		Shares and share class allotted	
Name <u>JEAN-YVES DENIS</u>		Class of shares allotted	Number allotted
Address <u>7 RUE DES HAGUINS, 35740, PACE, FRANCE</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
		<u>1A ORDINARY</u>	<u>480</u>
		<u>1PREF ORDINARY</u>	<u>48</u>
		<u>1PREFERENCE</u>	<u>24,404</u>
Name <u>JOHN BARNES</u>		Class of shares allotted	Number allotted
Address <u>SCHUTZENMATT 25, 6044 UDLIGENSWIL, SWITZERLAND</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
		<u>1A ORDINARY</u>	<u>68</u>
		<u>1PREF ORDINARY</u>	<u>26</u>
		<u>1PREFERENCE</u>	<u>13,179</u>
Name <u>JOHN PRPIC</u>		Class of shares allotted	Number allotted
Address <u>NORRA LUNDSGATAN 13C 602, 602 14 NORRKOPING, SWEDEN</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
		<u>1A ORDINARY</u>	<u>480</u>
		<u>1PREF ORDINARY</u>	<u>171</u>
		<u>1PREFERENCE</u>	<u>87,678</u>
Name <u>JORGEN VAN DEN ENDE</u>		Class of shares allotted	Number allotted
Address <u>PLANCIUSDREEF 102, 2661 RH, BERGSCHENHOEK,</u> <u>THE NETHERLANDS</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
		<u>1A ORDINARY</u>	<u>240</u>
		<u>1PREF ORDINARY</u>	<u>81</u>
		<u>1PREFERENCE</u>	<u>41,730</u>
Name <u>JOSJE KOOLEN</u>		Class of shares allotted	Number allotted
Address <u>ZUIDKIL 5, 3356 CS, PAPENDRECHT, THE NETHERLANDS</u> <u>THE NETHERLANDS</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
		<u>1A ORDINARY</u>	<u>240</u>
		<u>1PREF ORDINARY</u>	<u>81</u>
		<u>1PREFERENCE</u>	<u>41,730</u>
Name <u>KENNETH CLIVE THOMPSON</u>		Class of shares allotted	Number allotted
Address <u>4 HAWORTH CRESCENT, ROTHERHAM</u>			
UK Postcode <u>S</u> <u>6</u> <u>0</u> <u> </u> <u>3</u> <u>B</u> <u>W</u>			
		<u>1A ORDINARY</u>	<u>150</u>
		<u>1PREF ORDINARY</u>	<u>52</u>
		<u>1PREFERENCE</u>	<u>26,571</u>

Signed T. C. Rebins Designation: DIRECTOR Date 9-11-05

Package: 'Laserform'
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Form 88(2) continuation sheet no:

4

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

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 _ _ _ _ _			
		A 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 _ _ _ _ _			
		A 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 _ _ _ _ _			
		A ORDINARY _____	360
		PREF ORDINARY _____	81
		PREFERENCE _____	41,504
Name MARIE-CLAUDE DEJOUHANET		Class of shares allotted	Number allotted
Address 83 Bd Du Redon, Batiment B10 Super Rouviere 13009, Marseille			
UK Postcode _ _ _ _ _			
		A 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 _ _ _ _ _			
		A 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			
		A ORDINARY _____	600
		PREF ORDINARY _____	288
		PREFERENCE _____	147,297

Signed I. C. Rebus Designation: DIRECTOR Date 9-11-05

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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
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>		Class of shares allotted	Number allotted
Address <u>GOODWOOD HOUSE, MAIN STREET, BARKSTON ASH,</u> <u>NORTH YORKSHIRE</u>			
UK Postcode <u>L S 2 4 9 P R</u>			
Name <u>MONIQUE VERSTEIJNEN</u>		Class of shares allotted	Number allotted
Address <u>DEN DRIES 4, 5087 LH DIESSEN, THE NETHERLANDS</u>			
UK Postcode <u> </u>			
Name <u>PETTER WÄNERLIND</u>		Class of shares allotted	Number allotted
Address <u>BAGANGSVAGEN 5, 21620 MALMO, SWEDEN</u>			
UK Postcode <u> </u>			
Name <u>RENE VAN DUIN</u>		Class of shares allotted	Number allotted
Address <u>DEN UYLSINGEL 151, 3066 TC ROTTERDAM, THE NETHERLANDS</u>			
UK Postcode <u> </u>			
Name <u>ROB LEENDERS</u>		Class of shares allotted	Number allotted
Address <u>GEENBERGENSTRAAT 3, 5243 SM ROSMALEN, THE NETHERLANDS</u>			
UK Postcode <u> </u>			
Name <u>ROGER BOREN</u>		Class of shares allotted	Number allotted
Address <u>SKANSVAGEN 13, 590 77 VRETA, KLOSTER, SWEDEN</u>			
UK Postcode <u> </u>			

Signed T. C. Reijnders Designation DIRECTOR Date 9-11-05

Package: 'Laserform'
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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
ROSE-MARIE DENY			
Address			
1152 RUE AUGUSTE, FLAUBERT, 13320 BOUC BEL AIR, FRANCE		1A ORDINARY	240
		1PREF ORDINARY	44
UK Postcode		1PREFERENCE	22,326
Name		Class of shares allotted	Number allotted
ROYNE HANSSON			
Address			
MARSVAGEN 8, 451 63 UDDEVALLA, SWEDEN		1A ORDINARY	480
		1PREF ORDINARY	193
UK Postcode		1PREFERENCE	98,645
Name		Class of shares allotted	Number allotted
RUUD DEN HAAN			
Address			
LINNAEUSSTRAAT 41, 3172 VW POORTUGAL, THE NETHERLANDS		1A ORDINARY	420
		1PREF ORDINARY	163
UK Postcode		1PREFERENCE	83,573
Name		Class of shares allotted	Number allotted
SAM TIDBALL			
Address			
10 ROMAN WAY, HINSTOCK, MARKET DRAYTON		1A ORDINARY	740
		1PREF ORDINARY	290
UK Postcode		1PREFERENCE	148,312

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

Shareholder details		Shares and share class allotted	
Name <u>SARAH MASTERS</u> Address <u>31 FARNDALE ROAD, EASTFIELD, KNARESBOROUGH</u> <u>UK Postcode</u> <u>H G 5 L 0 N Y</u>		Class of shares allotted <u>A ORDINARY</u> <u>360</u> <u>PREF ORDINARY</u> <u>67</u> <u>PREFERENCE</u> <u>34,253</u>	Number allotted
Name <u>STEPHEN M HARRIS</u> Address <u>THE WILLOWS, ASHBOURNE DRIVE, MARKET DRAYTON</u> <u>UK Postcode</u> <u>L L L L L L L</u>		Class of shares allotted <u>A ORDINARY</u> <u>1,075</u> <u>PREF ORDINARY</u> <u>409</u> <u>PREFERENCE</u> <u>209,490</u>	Number allotted
Name <u>STEPHEN BARNES</u> Address <u>GARDEN FLAT, 7 OSBORNE ROAD, CLIFTON, BRISTOL</u> <u>UK Postcode</u> <u>L L L L L L L</u>		Class of shares allotted <u>A ORDINARY</u> <u>68</u> <u>PREF ORDINARY</u> <u>26</u> <u>PREFERENCE</u> <u>13,179</u>	Number allotted
Name <u>STEPHEN R SCOTT</u> Address <u>23 BAGSHAW STREET, PLEASLEY, MANSFIELD, NOTTS</u> <u>UK Postcode</u> <u>N G 1 9 7 S A</u>		Class of shares allotted <u>A ORDINARY</u> <u>600</u> <u>PREF ORDINARY</u> <u>245</u> <u>PREFERENCE</u> <u>125,416</u>	Number allotted
Name <u>STEVEN HART</u> Address <u>14 KENSINGTON GREEN, HOUGH GREEN, CHESTER</u> <u>UK Postcode</u> <u>C H 4 L 4 D Z</u>		Class of shares allotted <u>A ORDINARY</u> <u>465</u> <u>PREF ORDINARY</u> <u>191</u> <u>PREFERENCE</u> <u>98,095</u>	Number allotted
Name <u>SUSANN NILSSON</u> Address <u>DIANAVAGEN 3, 590 74, LJUNGSBRO, SWEDEN</u> <u>UK Postcode</u> <u>L L L L L L L</u>		Class of shares allotted <u>A ORDINARY</u> <u>120</u> <u>PREF ORDINARY</u> <u>49</u> <u>PREFERENCE</u> <u>25,083</u>	Number allotted

Signed I C Rebus Designation DIRECTOR Date 9-11-05

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

7

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
TIM BARNES			
Address			
10 ORCHARD MEWS, CUSWORTH, DONCASTER		1A ORDINARY	142
		1PREF ORDINARY	54
UK Postcode DN5 8HQ		1PREFERENCE	27,538
Name		Class of shares allotted	Number allotted
WILLEM VAN WIJK			
Address			
KASTANJELAAN 14, 4254 AH SLEEUNIK, THE NETHERLANDS		1A ORDINARY	840
		1PREF ORDINARY	326
UK Postcode		1PREFERENCE	167,146
Name		Class of shares allotted	Number allotted
ALCONTROL TRUSTEE COMPANY LIMITED			
Address			
Templeborough House, Mill Close, Rotherham		1A ORDINARY	4,000
South Yorkshire			
UK Postcode S60 1BZ			
Name		Class of shares allotted	Number allotted
GERARDUS BAALHUIS			
Address			
HANGENIER 17, OOSTERHOUT 4901ZT, THE NETHERLANDS		1A ORDINARY	4,080
		1PREF ORDINARY	1,933
UK Postcode		1PREFERENCE	990,360

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

Shareholder details		Shares and share class allotted	
Name IAN ROBINSON Address JAN DE ROOIJDREEF 11, OOSTERHOUT, 4904 VX, THE NETHERLANDS UK Postcode _ _ _ _ _		Class of shares allotted A ORDINARY 3,060 PREF ORDINARY 1,450 PREFERENCE 742,770	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted

Signed I. C. Rebins- Designation: DIRECTOR Date 9-11-05

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)).