

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

5258579

Company name in full

BISHOPSGATE EQUITY FINANCE 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

Day Month Year

19 08 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

598

Nominal value of each share

£1.00

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

£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

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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 send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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 Martin Harrison	Class of shares allotted	Number allotted
Address Richmond, Macclesfield Road, Prestbury, Macclesfield, Cheshire	"A" Ordinary of £1	224
UK Postcode S K 1 0 4 B H		
Name John Baird	Class of shares allotted	Number allotted
Address Moorside, Plumley Moor Road, Plumley, Cheshire	"A" Ordinary of £1	224
UK Postcode W A 1 6 9 R X		
Name Sara Ward	Class of shares allotted	Number allotted
Address Mountbatten, Bolesworth Hill Road, Broxton, Chester	"B" Ordinary of £1	75
UK Postcode C H 3 9 H N		
Name Patrick Ruane	Class of shares allotted	Number allotted
Address 17 Church Street, Glossop, Derbyshire	"B" Ordinary of £1	75
UK Postcode S K 1 3 7 R J		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode		

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

Signed

Date

19 August 2005

A director / secretary / administrator / representative of the company / Reserve Bank / 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.

Neil Myerson Solicitors, The Cottages, Regent Road,

Altrincham, Cheshire, WA14 1RX

Tel **0161 941 4000**

DX number **19865**

DX exchange **Altrincham**