

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

5321836

Company name in full

Aire Valley Warehousing 1 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

0 6 0 1 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1

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

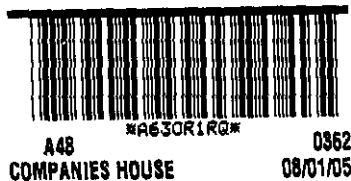
Consideration for which  
the shares were allotted

(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



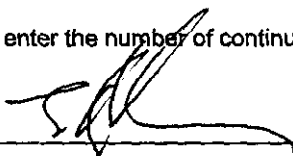
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Aire Valley Holdings Limited (05163624)		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> Blackwell House, Guildhall Yard London UK Postcode EC2V 5AE		Ordinary	1
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  UK Postcode			

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

0

Signed



SFM Corporate Services Limited  
as Secretary

Date

06 January, 2005

A director / secretary / administrator / authorised signatory / authorised signatory / authorised signatory / authorised signatory

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.

Lucia Raimanova	
Allen & Overy LLP, 40 Bank Street	
London E14 5NR	Tel 0207 330 2411
DX number DX73	DX exchange DXExch