

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

AMENDED

88(2)

Return of Allotment of Shares

Company Number

5385634

Company name in full

SECKLOE 260 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

1 9 0 5 2 0 0 5

To
Day Month Year

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 SHARES

B SHARES

118,000

77,999

£0.01P

£1

£0.01p

£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)



10/03

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

CO88(2)/1

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

Shareholder details		Shares and share class allotted	
Name BARRINGTON HOUSE NOMINEES LIMITED		Class of shares allotted A SHARES	Number allotted 118,000
Address ONE SOUTH PLACE, LONDON			
UK Postcode EC2M2GT			
Name VINCENT LEO ANDREW		Class of shares allotted B SHARES	Number allotted 4,000
Address THE MALTINGS, BREWERY YARD, SUDBOROUGH			
NORTHAMPTONSHIRE UK Postcode NN143BT			
Name JAMES CASLIN		Class of shares allotted B SHARES	Number allotted 2,000
Address 43 ROLLESTON DRIVE, WALLASEY, MERSEYSIDE			
UK Postcode L456XEL			
Name DAVID ANDREW PRATT		Class of shares allotted B SHARES	Number allotted 28,500
Address THE FORMER VICARAGE, 41 MAIN STREET, STOW-CUM-QUY			
CAMBRIDGESHIRE UK Postcode CB59ABL			
Name MARTIN ROME		Class of shares allotted B SHARES	Number allotted 4,000
Address 46 BISHOPS AVENUE, NORTHWOOD, MIDDLESEX			
UK Postcode HA63DSL			

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

1

Signed *H. D. Sa*

FOR AND ON BEHALF OF
EMW SECRETARIES LIMITED

Date 05/05/06

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

emw law	
Seckloe House, 101 North 13th Street, Milton Keynes	
MK9 3NX	Tel 01908 399600
DX number 54473	DX exchange MILTON KEYNES 1

Oyez

Please do not
write in this
margin
CHFP041

THE COMPANIES ACT 1985

Return of Allotment of Shares

88(2) (cont.)

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Company Number

5385634

Company name in full

SECKLOE 260 LIMITED

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typescript
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block
capitals

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
<p>TIM SHEARS</p> <p>Address</p> <p>BARN END, HIGH STREET, BRAUNSTON, RUTLAND</p> <p>UK Postcode LE1582U</p>	B SHARES	4,000
<p>DAVID SMITH</p> <p>Address</p> <p>38 CHURCH WALK, LITTLE BOWDEN, MARKET HARBOROUGH</p> <p>LEICESTERSHIRE</p> <p>UK Postcode LE168AE</p>	B SHARES	1,000
<p>GARY KEVIN VICARY</p> <p>Address</p> <p>DESBOROUGH MANORIAL ROAD, PARKGATE, NESTON, CHESHIRE</p> <p>UK Postcode CH646QN</p>	B SHARES	28,499
<p>IAN WOODHEAD</p> <p>Address</p> <p>THE MANOR HOUSE, CHURCH LANE, BRIGSLEY, GRIMSBY</p> <p>LINCOLNSHIRE</p> <p>UK Postcode DN370RH</p>	B SHARES	6,000
<p>Address</p> <p>UK Postcode</p>		