

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

Topco.

88(2)

Return of Allotment of Shares

Amended

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

19 05 2005

To
Day Month Year

2 0 0 5

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	78,000	
£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)



A38 0049
COMPANIES HOUSE 30/06/05

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

10/03

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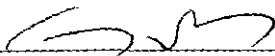
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name BARRINGTON HOUSE NOMINEES LIMITED Address ONE SOUTH PLACE, LONDON UK Postcode EC2M2ET		Class of shares allotted A SHARES	Number allotted 118,000
Name VINCENT LEO ANDREW Address THE MALTINGS, BREWERY YARD, SUDBOROUGH NORTHAMPTONSHIRE UK Postcode NN143ET		Class of shares allotted B SHARES	Number allotted 4,000
Name JAMES CASLIN Address 43 ROLLESTON DRIVE, WALLASEY, MERSEYSIDE UK Postcode L456XL		Class of shares allotted B SHARES	Number allotted 2,000
Name DAVID ANDREW PRATT Address THE FORMER VICARAGE, 41 MAIN STREET, STOW-CUM-QUY CAMBRIDGESHIRE UK Postcode CB59ABL		Class of shares allotted B SHARES	Number allotted 28,500
Name MARTIN ROME Address 46 BISHOPS AVENUE, NORTHWOOD, MIDDLESEX UK Postcode HA63DSL		Class of shares allotted B SHARES	Number allotted 4,000

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

1

Signed



Date

18/5/05

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.)

Return of Allotment of Shares

Company Number

5385634

Company name in full

SECKLOE 260 LIMITED

Please
complete in
typescript
or in bold
block
capitals

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

Shareholder details	Shares and share class allotted	
<p>Name</p> <p>TIM SHEARS</p> <p>Address</p> <p>BARN END, HIGH STREET, BRAUNSTON, RUTLAND</p> <p>UK Postcode LE158QU</p>	<p>Class of shares allotted</p> <p>B SHARES</p>	<p>Number allotted</p> <p>4,000</p>
<p>Name</p> <p>DAVID SMITH</p> <p>Address</p> <p>38 CHURCH WALK, LITTLE BOWDEN, MARKET HARBOROUGH</p> <p>LEICESTERSHIRE</p> <p>UK Postcode LE168AE</p>	<p>Class of shares allotted</p> <p>B SHARES</p>	<p>Number allotted</p> <p>1,000</p>
<p>Name</p> <p>GARY KEVIN VICARY</p> <p>Address</p> <p>DESBOROUGH MANORIAL ROAD, PARKGATE, NESTON, CHESHIRE</p> <p>UK Postcode CH646QN</p>	<p>Class of shares allotted</p> <p>B SHARES</p>	<p>Number allotted</p> <p>28,499</p>
<p>Name</p> <p>IAN WOODHEAD</p> <p>Address</p> <p>THE MANOR HOUSE, CHURCH LANE, BRIGSLEY, GRIMSBY</p> <p>LINCOLNSHIRE</p> <p>UK Postcode DN370RH</p>	<p>Class of shares allotted</p> <p>B SHARES</p>	<p>Number allotted</p> <p>6,000</p>
<p>Name</p> <p></p> <p>Address</p> <p></p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>