



Please complete in typescript,
or in bold black capitals.

CHFP025

88(2)

Return of Allotment of Shares

Company Number

5448599

Company name in full

China Shoto plc

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

0 4 0 5 2 0 0 6

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

100,000

Nominal value of each share

10p

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

130p

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%

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)

N/A

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	
Name <u>Seymour Pierce Limited</u> Address <u>Bucklersbury House</u> <u>3 Queen Victoria Street, London</u> UK Postcode <u>E C 4 N 8 E L</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>100,000</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

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Signed  Date 14 July 2006

A director / secretary / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXX~~

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.

Richards Butler LLP

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

Tel 020 7247 6555

DX number DX 1066

DX exchange DX 1066