

Package: 'Laserform'  
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# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Day Month Year

05 12 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

41615,385

Nominal value of each share

10 PENCE

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

130 PENCE

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



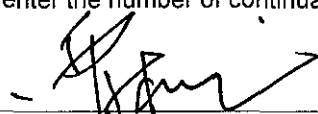
LD6 \*L23H089R\* 269  
COMPANIES HOUSE 16/12/2005

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

Shareholder details		Shares and share class allotted	
Name <u>See Attached list.</u> Address _____ _____ _____ UK Postcode <u>  </u> <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> <u>  </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <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> <u>  </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <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

Signed



Date

08/12/05

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

Richards Butler

Beaufort House

Tel 020 7247 6555

DX number DX 1066

DX exchange DX 1066

Run Date: 07-DEC-2005 11:59AM  
Ref: RS2802 V4.1e  
Company Code: C858

Return of Allotment  
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CHINA SHOTO PLC

Page 1

Registration Number 5448599

ORDINARY SHARES OF 10P EACH Issued on 06-DEC-2005

Name and Address of Shareholder	Holding
THE BANK OF NEW YORK (NOMINEES) LIMITED 1 CANADA SQUARE LONDON E14 5AL	46,154
BARCLAYS CAPITAL NOMINEES (NO 3) LTD PRIME ACCT 5 THE NORTH COLONNADE CANARY WHARF LONDON E14 4BB	400,000
BNY (OCS) NOMINEES LIMITED 1 CANADA SQUARE LONDON E14 5AL	16,332
CHARLOTTE VENTURES LTD 10 CHARLOTTE SQUARE EDINBURGH EH2 4DR	153,846
CHASE NOMINEES LIMITED P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	91,542
FERLIM NOMINEES LIMITED POOLED ACCT 2 GRESHAM STREET LONDON EC2V 7QN	110,243
HOODLESS BRENNAN & PARTNERS LIMITED PB ACCT 4TH FLOOR 40 MARSH WALL LONDON E14 9TP	115,385
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 910757 ACCT MARINER HOUSE PEPPYS STREET LONDON EC3N 4DA	615,385
JON MOUTON THE MOUNT CHURCH ST SHOREHAM SEVENOAKS KENT TN14 7SD	38,462
PERSHING KEEN NOMINEES LIMITED BFC/LT ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	2,379,593
PERSHING KEEN NOMINEES LIMITED KSC/LT ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	46,154
PERSHING KEEN NOMINEES LIMITED PSL982 ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	517,527

Capita Registrars

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Return of Allotment  
-----  
CHINA SHOTO PLC

Page 2

Registration Number 5448599

ORDINARY SHARES OF 10P EACH Issued on 06-DEC-2005

Name and Address of Shareholder

Holding

REDMAYNE (NOMINEES) LIMITED TRANSFER ACCT	84 ALBION STREET LEEDS LS1 6AG	21,070
TEATHER & GREENWOOD LIMITED 23000 ACCT	BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	7,692
VIDACOS NOMINEES LIMITED UBSLON ACCT	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB	36,000
WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT	THE ATRIUM BUILDING CANNON BRIDGE 25 DOWGATE HILL LONDON EC4R 2GA	20,000

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-----  
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Registration Number 5448599

ORDINARY SHARES OF 10P EACH Issued on 06-DEC-2005

Total Number of Shareholder Accounts printed  
Total holding for Return of Allotment

16  
4,615,385

C O N T R O L    T O T A L S

Transaction code  
PLCN PLACING

Posting Type  
2230 NEW SHARES ALLOTMENT

Total Allotment  
4,615,385  
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4,615,385  
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