

Return of Allotment of shares

*Please complete in typescript,
or in bold black capitals.*

CHWP000

Company Number

5478163

Company Name in full

BALRAM LIMITED

Shares allotted (including bonus shares):

From

To

Date or period during which
shares were allotted

Day Month Year

Day Month Year

10 Jun 2005

(if shares were allotted on one date
enter that date in the "from" box)

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)

Ordinary shares of £1

1

£1.00

£1.00

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)

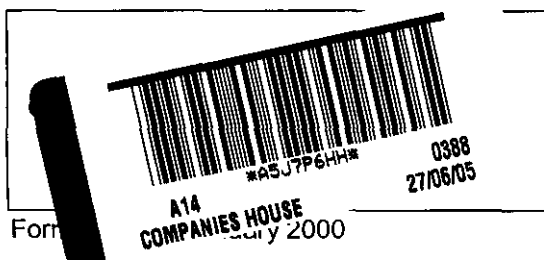
When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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 REENSTONE LIMITED	Class of shares allotted	Number allotted
Address PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ	Ordinary shares of £1 each	1
UK Postcode IM99 1RZ		

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

22 JUN 2005

Signed

For and on behalf of
London Secretaries Limited

Date

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.

5th Floor	
86 Jermyn Street	
London	
SW1Y 6AW	Tel
DX number	DX exchange