

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

5499095

Company name in full

G C NEWPORT 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  
29 09 2005

To  
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY "B"

Number allotted

ONE

Nominal value of each share

£1

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

£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

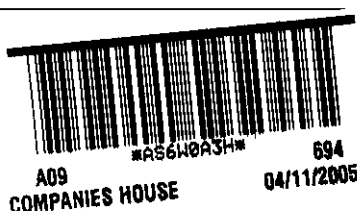
Consideration for which  
the shares were allotted

(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)

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                             |   |
|--|---|---|
| <b>Name</b><br>J J GALLAGHER LIMITED<br><b>Address</b><br>15 HOCKLEY COURT, STRATFORD ROAD, HOCKLEY HEATH,<br>SOLIHULL, WEST MIDLANDS<br>UK Postcode B 9 4 6 N W | <b>Class of shares allotted</b><br>ORDINARY "B"<br><br><br> | <b>Number allotted</b><br>ONE<br><br><br> |
| <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode   | <b>Class of shares allotted</b><br><br><br><br>             | <b>Number allotted</b><br><br><br><br>    |
| <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode   | <b>Class of shares allotted</b><br><br><br><br>             | <b>Number allotted</b><br><br><br><br>    |
| <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode   | <b>Class of shares allotted</b><br><br><br><br>             | <b>Number allotted</b><br><br><br><br>    |
| <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode   | <b>Class of shares allotted</b><br><br><br><br>             | <b>Number allotted</b><br><br><br><br>    |

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

Signed

*[Signature]*

Date

29 September 2005

A director / secretary / administrator / authorised signatory / responsible officer / signatory

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.

|   |                        |
|---|------------------------|
| Shoosmiths  |                        |
| Lock House, Castle Meadow Road, Nottingham, NG2 1AG |                        |
| Tel 08700 865000                                    |                        |
| DX number 10, 104                                   | DX exchange NOTTINGHAM |