



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

5595906

Company name in full

SACKDALE PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

2 0 1 2 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

49,998

Nominal value of each share

£1.00

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

£0.25

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

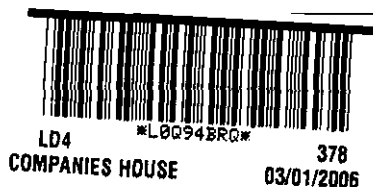
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) JASMINEBRIGHT LIMITED (COMPANY NO. 5643240)		Class of shares allotted	Number allotted
Address C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON		ORDINARY	49,998
UK Postcode EC2N 1HQ			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

For and on behalf of
CLIFFORD CHANCE SECRETARIES (CCA) LTD

Signed

Authorised Signatory

Date

3/1/06

**XXXXXX secretary XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX
XX

** Please delete as appropriate

Contact Details

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.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ

DX number 149120

Tel 020 7006 1000

DX exchange Canary Wharf 3

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