

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

Company Number

5683298

Company name in full

TIL ACQUISITIONS LIMITED

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			To		
Day	Month	Year	Day	Month	Year
07	02	2006			

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		
14,999,999		
£1		
See below		

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

100%		

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)

The transfer to the Company of the entire issued share
capital of Thornwood Investments AG, of
St. Gallen, Switzerland, Reg.-No. CH-320.3.046.303-8.



09/2005

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 or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

CO88(2)/1

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Sandra Pauline Dunn Address Braishfield Manor, Braishfield, Nr. Romsey Hampshire UK Postcode S O 1 5 0 P S	Class of shares allotted ORDINARY	Number allotted 8,538,119
Name(s) Irene Lindsay Address Redcliffe 2 Succoth Place Edinburgh UK Postcode E H 1 2 6 B L	Class of shares allotted ORDINARY	Number allotted 3,592,100
Name(s) Sandra Pauline Dunn, Alastair Andrew Dunn & Stuart Neil Dunn Address Braishfield Manor, Braishfield, Nr. Romsey Hampshire UK Postcode S O 1 5 0 P S	Class of shares allotted Ordinary	Number allotted 2,624,880
Name(s) Irene Lindsay and Alasair Andrew Dunn Address Braishfield Manor, Braishfield, Nr. Romsey Hampshire UK Postcode S O 1 5 0 P S	Class of shares allotted Ordinary	Number allotted 244,900
Name(s) Address UK Postcode	Class of shares allotted	Number allotted

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

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver
of a company / receiver manager / voluntary arrangements supervisor

Date

16/3/2006

** 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.

Jones Day	
21 Tudor Street, London,	
EC4Y 0DJ	Tel 020 7039 5959
DX number DX 67	DX exchange London/Chancery