

Please complete in typescript, or in bold black capitals.

CHFP025

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| 00 | | |

(Revised 2005) Return of Allotment of Shares

| Company Number | | | | | |
|--|--------|--------------|------------|-----------------|--|
| Company name in full | | | | | |
| Shares allotted (including bonu (see Guidance Booklet GBA6) | s shar | es): From | | Т | 0 |
| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) | | | ear | Day Month | Year |
| Class of shares (ordinary or preference etc) | [| Ordinary | | | |
| Number allotted | İ | 4,283,017 | | | |
| Nominal value of each share | | £0.10 | | | |
| Amount (if any) paid or due on share (including any share premium) | each | £1.23 | | | |
| If the allotted shares (including cash please state: | bonus | number and | l class of | shares allotted | allottees and the to each overleaf than in |
| % that each share is to be treated as paid up | ſ | | | | |
| % (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 or companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

DX 33050 Cardiff

for companies registered in Scotland

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotte | | |
|---|--------------------------------|--------------------|--|
| Name(s) | Class of shares allotted | Number allotted | |
| Hargreave Hale Nominees Limited Address | - | | |
| | \ Ordinary | 217976 | |
| Marsden House, 4-10 Springfield Road Blackpool, Lancashire | Oldinary | (21/3/0 | |
| | | | |
| UK Postcode FY1 1 2 W | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Investec Bank (UK) Limited | - | anottoa | |
| Address | | | |
| 12 Gresham Street | Ordinary | 4065041 | |
| London | _ | L | |
| UK Postcode | L | <u></u> | |
| Name(s) | Class of shares | Number | |
| L | allotted | allotted | |
| Address | | | |
| | _ | l | |
| <u> </u> | _ | L | |
| UK Postcode | <u> </u> | <u> </u> | |
| Name(s) | Class of shares | Number | |
| | allotted | allotted | |
| Address | _ | | |
| L., | | 1 | |
| | | | |
| UK Postcode , , , | _ | 1 | |
| | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| <u> </u> | - | | |
| Address | | | |
| <u> </u> | _ | L | |
| <u> </u> | _ | | |
| UK Postcode , , , , , , , , , | | | |

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.

Lowri Llwyd, c/o Eversheds LLP

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

2493743

official receiver / receiver manager / voluntary arrangement supervisor

Tel 0845 497 9797

DX number DX 83

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