## 88(2)

## **Return of Allotment of Shares**

|  | Return of Anot         | ment or    | Silaies   | 1              |        |  |
|--|------------------------|------------|-----------|----------------|--------|--|
| Please complete in typescript, or in bold black capitals.  |                        |            |           |                |        |  |
| Company Number   | 05751604               |            |           |                |        |  |
| Company Name in full   | AIRFLOW GLOBAL LIMITED |            |           |                |        |  |
|  |                        |            |           |                |        |  |
|  |                        | ,          |           |                |        |  |
| Shares allotted (including bonus s   | hares):                |            |           |                |        |  |
|  | From                   |            |           | То             |        |  |
| Date or period during which shares   | Day Month Year         |            | Day       | Day Month Year |        |  |
| were allotted (if shares were allotted on one date enter that date in the "from" box)  | 2 2 0 3 2 0 0 0        |            | 2 2       | 2 2 0 3 2 0 6  |        |  |
| Class of shares  | ORBINARY               |            |           |                | ;      |  |
| (ordinary or preference etc)   | 8 Keat White 7         |            |           |                |        |  |
| Number allotted  | 9.999                  |            |           |                |        |  |
| Nominal value of each share  | £ 1                    |            |           |                |        |  |
| Amount (if any) paid or due on each share (including any share premium)  | ĒΙ                     |            |           |                |        |  |
| List the names and addresses of the allot  |                        |            |           |                |        |  |
| If the allotted shares are fully or pa   | artly paid up otherwi  | se than in | cash plea | se state       | ):<br> |  |
| % 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 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 235 Edinburgh

DX 33050 Cardiff

## Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details  | Shares and share cl                              | Shares and share class allotted |  |  |  |  |
|--|--|---------------------------------|--|--|--|--|
| Name   | Class of shares allotted                         | Number allotted                 |  |  |  |  |
| ELAINE WHEELER   | CROINTRY   | 9.999                           |  |  |  |  |
| Address 11 MERRYHILL ROAM  | ,  | [                               |  |  |  |  |
| PRIESTUCIO 2   |  |                                 |  |  |  |  |
| BRACKNELL  | 1  | 1                               |  |  |  |  |
| BERICSITIRE  |  |                                 |  |  |  |  |
| UK postcode RC-42 20~  |  |                                 |  |  |  |  |
| Name   | Class of shares allotted                         | Number allotted                 |  |  |  |  |
|  |  |                                 |  |  |  |  |
| Address  |  |                                 |  |  |  |  |
| Audress  |  | 1                               |  |  |  |  |
|  |  |                                 |  |  |  |  |
|  |  |                                 |  |  |  |  |
| LUC postoodo   |  |                                 |  |  |  |  |
| UK postcode Name   | Class of shares allotted                         |                                 |  |  |  |  |
| Name<br>   | Class of shares allotted                         | Number allotted                 |  |  |  |  |
|  |  |                                 |  |  |  |  |
| Address  |  |                                 |  |  |  |  |
|  |  |                                 |  |  |  |  |
| ]  |  |                                 |  |  |  |  |
|  |  |                                 |  |  |  |  |
| UK postcode  | _  |                                 |  |  |  |  |
| Name   | Class of shares allotted                         | Number allotted                 |  |  |  |  |
|  | l <sub>l</sub>                                   | 1                               |  |  |  |  |
|  |  |                                 |  |  |  |  |
| Address  |  |                                 |  |  |  |  |
|  |  |                                 |  |  |  |  |
|  |  |                                 |  |  |  |  |
|  |  |                                 |  |  |  |  |
| UK postcode  |  |                                 |  |  |  |  |
| Please enter the number of cor   | ntinuation sheets (if any) attached to this form |                                 |  |  |  |  |
| 0 11.4   |  |                                 |  |  |  |  |
| Signed <u>E.).W</u>  |  | 13/03/2006                      |  |  |  |  |
| A director / secretary / administrator / administrative receiver / receiver manager / receiver |  |                                 |  |  |  |  |
| 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.  | Tel 01784 455405                                 |                                 |  |  |  |  |
|  | DX number DX exchange                            |                                 |  |  |  |  |