

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP021

Company Number

05845469

Company name in full

KANYON PLC

### 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

2 8 0 3 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

433,841,307

Nominal value of each share

£0 001

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

£0.001

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

100%

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)

The entire issued share capital of Solar Labs Plc

pursuant to the share sale agreement dated 28 March

2007

When you have completed and signed the form send it to  
the Registrar of Companies at:

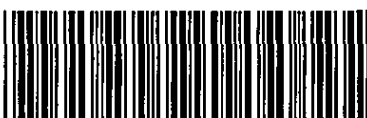
Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A45 \*AU871RF7\* 674  
21/07/2007  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>ORA CAPITAL PARTNERS PLC</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>142500000</u>
<b>Address</b> <u>MARTIN HOUSE, 26-30 OLD CHURCH STREET</u>			
<u>LONDON</u>			
<b>UK Postcode</b> <u>S W 3</u> <u>5 B Y</u>			
<b>Name</b> <u>BARNARD NOMINEES LIMITED</u>		<b>Class of shares allotted</b> <u>ORDINAR</u>	<b>Number allotted</b> <u>100500018</u>
<b>Address</b> <u>17-21 NEW CENTURY ROAD</u>			
<u>LAINDON, BASILDON, ESSEX</u>			
<b>UK Postcode</b> <u>S S 1</u> <u>5 6 A G</u>			
<b>Name</b> <u>ALAN AUBREY</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>14250000</u>
<b>Address</b> <u>REYNARD HOUSE, FOX GARTH</u>			
<u>NETHER POPPLETON, YORK</u>			
<b>UK Postcode</b> <u>Y O 2</u> <u>6 6 L P</u>			
<b>Name</b> <u>JAMES EDE-GOLIGHTLY</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>2850000</u>
<b>Address</b> <u>MARTIN HOUSE, 26-30 OLD CHURCH STREET</u>			
<u>LONDON</u>			
<b>UK Postcode</b> <u>S W 3</u> <u>5 B Y</u>			
<b>Name</b> <u>DAVID ROBERT NORWOOD</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>90250038</u>
<b>Address</b> <u>30a OLD CHURCH STREET</u>			
<u>LONDON</u>			
<b>UK Postcode</b> <u>S W 3</u> <u>5 B Y</u>			

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



Signed

*[Handwritten signature]*

Date

*13.07.07*

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

ANCA ENICA, FASKEN MARTINEAU STRINGER SAUL LLP	
17 HANOVER SQUARE	
LONDON	
W1S 1HU	Tel 020 7917 8500
DX number 82984	DX exchange MAYFAIR

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

Shareholder details		Shares and share class allotted	
Name THAMES INVESTMENT CLUB  Address 12 KELVEDON AVENUE, BURWOOD PARK WALTON-ON-THAMES  UK Postcode    _ _ _ _ _		Class of shares allotted ORDINARY   	Number allotted 641250   
Name MICHAEL ANTHONY BRETHERTON  Address 25 GREAT LAWN, ONGAR ESSEX  UK Postcode    _ C _ M _ 5 _ _ _ 0 _ A _ A		Class of shares allotted ORDINARY   	Number allotted 2850000   
Name   Address    UK Postcode    _ _ _ _ _		Class of shares allotted    	Number allotted    
Name   Address    UK Postcode    _ _ _ _ _		Class of shares allotted    	Number allotted    
Name   Address    UK Postcode    _ _ _ _ _		Class of shares allotted    	Number allotted    

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

**Signed**

Date \_\_\_\_\_

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

**Please delete as appropriate**