



### Return of Allotment of Shares

CHFP001

05856270

Green Park Ventures Limited

**Shares allotted (including bonus shares):**

From			To		
Day	Month	Year	Day	Month	Year
3	1	0	5	2	0
0	5	2	0	0	7

Ord 10p		
296058		
£0 10		
£0 10		

**Nominal value of each share**

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

**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

**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 DX 33050**  
**Cardiff**  
 For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235**  
For companies registered in Scotland **Edinburgh**

10/99



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

Shareholder details	Shares and share class allotted	
<b>Name</b> Miss Nazia Aftab <b>Address</b> 130 Clarendon Road, Middlesbrough  UK Postcode TS1 3DT	Class of shares allotted Ord 10p	Number allotted 1950
<b>Name</b> Mr Craig Burns <b>Address</b> 212 Durham Road, Stockton on Tees  UK Postcode TS1 9PT	Class of shares allotted Ord 10p	Number allotted 2166
<b>Name</b> Chagturn Limited <b>Address</b> Filton House, Clifton, St Peter Port, Guernsey, Channel Islands Channel Islands GY1 3HH  UK Postcode GY1 3HH	Class of shares allotted Ord 10p	Number allotted 8666
<b>Name</b> Cloppwurd Investments Limited <b>Address</b> P O Box 130, Filton House, Clifton, St Peter Port Guernsey GY1 3HH, British Virgin Islands  UK Postcode	Class of shares allotted Ord 10p	Number allotted 216638
<b>Name</b> Concept Trustees Limited as Trustees of Peter Wilson Internatio (Pension Plan) <b>Address</b> Filton House, Clifton, St Peter Port, Guernsey, Channel Islands Channel Islands  UK Postcode GY1 3HH	Class of shares allotted Ord 10p	Number allotted 20797

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

Signed

Date

10/07/2007

~~Director / secretary / administrator / company secretary / company secretary~~

Please delete as appropriate

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

The Endeavour Partnership LLP	
Westminster, St Mark's Court, Teesdale Business Park	
Teesside TS17 6QP	Tel 01642 610300
DX number 723015	DX exchange STOCKTON 10

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Concept Trustees Limited Trusees of Milltech International Pension <b>Scheme</b> Fund A <b>Address</b> Filton House, Clifton, St Peter Port, Guernsey, Channel Islands Channel Islands GY1 3HH UK Postcode G Y 1 3 H H	<b>Class of shares allotted</b> Ord 10p	<b>Number allotted</b> 6499
<b>Name</b> Concept Trustees Limited Trusees of Milltech International Pension <b>Scheme</b> Fund B <b>Address</b> Filton House, Clifton, St Peter Port, Guernsey, Channel Islands Channel Islands UK Postcode G Y 1 3 H H	<b>Class of shares allotted</b> Ord 10p	<b>Number allotted</b> 6499
<b>Name</b> Ian and Jacqueline Tracey and Craig and Amanda Jayne Davies <b>Address</b> c/o 4 Burnside Grove, Stockton on Tees UK Postcode T S 1 8 4 E T	<b>Class of shares allotted</b> Ord 10p	<b>Number allotted</b> 1734
<b>Name</b> Ms Fiona Jones <b>Address</b> Park Cottage, Guisborough Lane, Skelton in Cleveland UK Postcode T S 1 2 2 H L	<b>Class of shares allotted</b> Ord 10p	<b>Number allotted</b> 5026
<b>Name</b> Mr Leszek Bogdan Miloszewski <b>Address</b> 18 Hob Hill Close, Saltburn by the Sea UK Postcode T S 1 2 1 N B	<b>Class of shares allotted</b> Ord 10p	<b>Number allotted</b> 87

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

Signed

Date

*[Signature]*  
 A director / secretary / administrator / administrator reserve / member / member reserve / member reserve

*10/07/2007*  
 Please delete as appropriate

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Trafalgar Nominees Limited <b>Address</b> PO Box 165, Trafalgar Court, Admiral Park, St Peter Port, Guernsey  UK Postcode    L L L L L L L	<b>Class of shares allotted</b> Ord 10p	<b>Number allotted</b> 12998
<b>Name</b> Trafalgar Nominees Limited <b>Address</b> PO Box 165, Trafalgar Court, Admiral Park, St Peter Port, Guernsey  UK Postcode    L L L L L L L	<b>Class of shares allotted</b> Ord 10p	<b>Number allotted</b> 12998
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L	<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed

*[Signature]*  
 A director / secretary / administrator / administrator reserve / member / nominee

Date

10/07/2007

Please delete as appropriate

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