



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals
CHFP001

Company Number

05856270

Company name in full

Green Park Ventures Limited

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

Class of shares
(ordinary or preference etc)

Ord 10p

Number allotted

296058

Nominal value of each share

£0 10

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

£0 10

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
Edinburgh

For companies registered in Scotland

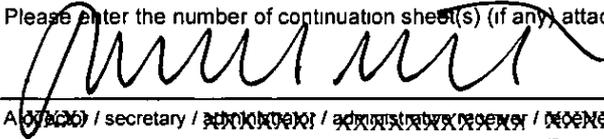


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Miss Nazia Aftab Address 130 Clarendon Road, Middlesbrough UK Postcode T S 1 L 3 D T	Class of shares allotted Ord 10p	Number allotted 1950
Name Mr Craig Burns Address 212 Durham Road, Stockton on Tees UK Postcode T S 1 L 9 0 P T	Class of shares allotted Ord 10p	Number allotted 2166
Name Chagturn Limited Address Filton House, Clifton, St Peter Port, Guernsey, Channel Islands Channel Islands GY1 3HH UK Postcode G Y 1 L 3 H H	Class of shares allotted Ord 10p	Number allotted 8666
Name Clopward Investments Limited Address P O Box 130, Filton House, Clifton, St Peter Port Guernsey GY1 3HH, British Virgin Islands UK Postcode L L L L L L L	Class of shares allotted Ord 10p	Number allotted 216638
Name Concept Trustees Limited as Trustees of Peter Wilson Internatio Pension Plan Address Filton House, Clifton, St Peter Port, Guernsey, Channel Islands Channel Islands UK Postcode G Y 1 L 3 H H	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 director / 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	
Name <u>Concept Trustees Limited Trusees of Milltech International Pension Scheme Fund A</u> Address <u>Filton House, Clifton, St Peter Port, Guernsey, Channel Islands</u> <u>Channel Islands GY1 3HH</u> UK Postcode <u>G Y 1 3 H H</u>	Class of shares allotted <u>Ord 10p</u>	Number allotted <u>6499</u>
Name <u>Concept Trustees Limited Trusees of Milltech International Pension Scheme Fund B</u> Address <u>Filton House, Clifton, St Peter Port, Guernsey, Channel Islands</u> <u>Channel Islands</u> UK Postcode <u>G Y 1 3 H H</u>	Class of shares allotted <u>Ord 10p</u>	Number allotted <u>6499</u>
Name <u>Ian and Jacqueline Tracey and Craig and Amanda Jayne Davies</u> Address <u>c/o 4 Burnside Grove, Stockton on Tees</u> UK Postcode <u>T S 1 8 4 E T</u>	Class of shares allotted <u>Ord 10p</u>	Number allotted <u>1734</u>
Name <u>Ms Fiona Jones</u> Address <u>Park Cottage, Guisborough Lane, Skelton in Cleveland</u> UK Postcode <u>T S 1 2 2 H L</u>	Class of shares allotted <u>Ord 10p</u>	Number allotted <u>5026</u>
Name <u>Mr Leszek Bogdan Miloszewski</u> Address <u>18 Hob Hill Close, Saltburn by the Sea</u> UK Postcode <u>T S 1 2 1 N B</u>	Class of shares allotted <u>Ord 10p</u>	Number allotted <u>87</u>

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

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Date _____

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~~A Director / secretary / administrator / administrator / administrator / administrator / administrator~~

Please delete as appropriate

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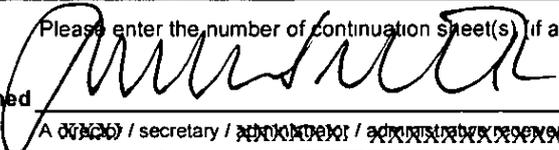
The Endeavour Partnership LLP	
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Teesside TS17 6QP	Tel 01642 610300
DX number 723015	DX exchange STOCKTON 10

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

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

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