

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05866203

Company Name in full

Lycetts Holdings 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					
	1	8	1	0	2	0	0	6			
Class of shares (ordinary or preference etc)	Ordinary										
Number allotted	240,621										
Nominal value of each share	£0.01										
Amount (if any) paid or due on each share (including any share premium)	£7.27										

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)

TRANSFER OF ORDINARY SHARES IN HYDRA
HOUSE LIMITED PURSUANT TO AN ACQUISITION
AGREEMENT DATED 18 OCTOBER 2006.

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



Names and addresses of the allottees

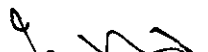
(List joint share allotments consecutively) Company No 05866203

Shareholder details		Shares and share class allotted	
Name Charles Hamilton	Class of shares allotted £0.01 Ordinary	Number allotted 57,772	
Address The Red House, Denston, Newmarket , Suffolk, England			
UK postcode CB8 8PW			
Name Productive Nominees Ltd (HMO)	Class of shares allotted £0.01 Ordinary	Number allotted 8,245	
Address UBS Wealth Management Ltd, 1 Curzon Street, London, England			
UK postcode W1J 5UB			
Name Caroline Hamilton	Class of shares allotted £0.01 Ordinary	Number allotted 3,855	
Address 61 Princelet Street, London, England			
UK postcode E1 5LP			
Name J.B.L. Watson	Class of shares allotted £0.01 Ordinary	Number allotted 2,200	
Address Albany Farmhouse, Winchester Road, Bishops Waltham, Hants, England			
UK postcode SO32 1BZ			

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

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Signed



Date

18/10/06

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.

Watson Burton LLP, REF: Christine Taylor, 1 St James'

Gate, Newcastle upon Tyne, NE99 1YQ, England

Tel

DX number

DX exchange

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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 05866203

Shareholder details		Shares and share class allotted	
Name E F G Reads Trustees Limited 8843 J		Class of shares allotted £0.01 Ordinary	Number allotted 1,842
Address PO Box 641, No 1 Seaton Place, St Helier, Jersey			
UK postcode JE4 8YJ			
Name The Hon. Benjamin Chandos Leigh		Class of shares allotted £0.01 Ordinary	Number allotted 45,948
Address Little Rissington House, Little Rissington, Cheltenham, Gloucestershire, England			
UK postcode GL54 2NB			
Name Sophie Chambers		Class of shares allotted £0.01 Ordinary	Number allotted 37,873
Address 3 Rushlye Cottage, Bell Yew Green, Tunbridge Wells, Kent, England			
UK postcode TN3 9AP			
Name Bloodstock & Stud Investment Co Ltd		Class of shares allotted £0.01 Ordinary	Number allotted 27,500
Address No 1 Stables Court, The Parade, Marlborough, Wiltshire, England			
UK postcode SN8 1NP			

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Signed

Date

14/10/06

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	
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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 05866203

Shareholder details		Shares and share class allotted	
Name Sir Timothy Kitson		Class of shares allotted £0.01 Ordinary	Number allotted 2,729
Address Ulshaw Farm, Middleham, Leyburn, North Yorkshire, England			
UK postcode DL8 4PU			
Name Jonathan Benedict McIrvine		Class of shares allotted £0.01 Ordinary	Number allotted 15,224
Address Bridge House, Santon Downham, Brandon, Suffolk, England			
UK postcode IP27 0QT			
Name W D C Minton		Class of shares allotted £0.01 Ordinary	Number allotted 10,313
Address The Mill House, Callaughton, Much Wenlock, Shropshire, England			
UK postcode TF13 6PT			
Name Lady D.M. Kitson		Class of shares allotted £0.01 Ordinary	Number allotted 2,728
Address Ulshaw Farm, Middleham, Leyburn, North Yorkshire, England			
UK postcode DL8 4PU			

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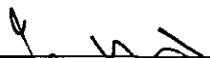
Names and addresses of the allottees (List joint share allotments consecutively)

Company No 05866203

Shareholder details	Shares and share class allotted	
Name James A.J. Beazley	Class of shares allotted £0.01 Ordinary	Number allotted 11,623
Address Coston Manor, Aston on Clun, Craven Arms, Shropshire, England		
UK postcode SY7 8EJ		
Name Anthony Bromley	Class of shares allotted £0.01 Ordinary	Number allotted 10,313
Address 21 The Green , Tuddenham, St Mary, Suffolk, England		
UK postcode IP28 6SD		
Name Miss Beth Sharkey	Class of shares allotted £0.01 Ordinary	Number allotted 2,456
Address 21 Dullingham Road, Newmarket, Suffolk, England		
UK postcode CB8 9JT		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		

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Date

18/10/06

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