

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHFP029

Return of Allotment of Shares

Company Number

5929750

Company name in full

Kereru Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

0 9 1 0 2 0 0 6

Class of shares
(ordinary or preference etc)

Ordinary Shares

Number allotted

1,163,429.00

Nominal value of each share

£ 1.00

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

0.00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100

% (if any) that each share
is to be paid up in cash

0

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

1,163,429 SHARES OF EURO 87 EACH



09/2005

When you have completed and signed the form please 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

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|--|--|--|---|
| Name(s) DSG Overseas Investments Limited <hr/> Address Maylands Avenue, HEMEL HEMPSTEAD, Hertfordshire <hr/> UK Postcode H P 2 L 7 T G | | Class of shares allotted <hr/> Ordinary Shares <hr/> <hr/> | Number allotted <hr/> 1,163,429 <hr/> <hr/> |
| Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L | | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |
| Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L | | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |
| Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L | | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |
| Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L | | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |

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

0

Signed

Date

09/10/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Helen Thomas

c/o DSG international plc, Maylands Avenue, Hemel Hempstead, Herts,

HP2 7TG

Tel 01727 202752

DX number 124022

DX exchange Hemel Hempstead 4