

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5957569

Company Name in full

Akaal 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
05	10	2006

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary		
49,998		
£1.00		
£1.00		

Number allotted

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

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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
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



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COMPANIES HOUSE

A00DQK7U
495
03/11/2006

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

Company No 5957569

Shareholder details		Shares and share class allotted	
Name Rajbir Singh Manak		Class of shares allotted £1.00 Ordinary	Number allotted 49,498
Address 319 Bedonwell Road, Belvedere, Kent, England			
UK postcode DA17 5PQ			
Name Harbhajan Kaur Manak		Class of shares allotted £1.00 Ordinary	Number allotted 500
Address Aysgarth, Cross Lane, Bexley, Kent, England			
UK postcode DA5 1HZ			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			

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

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Signed *x Rax*  Date 05-10-2006

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.

PERRYS, 19/21 SWAN STREET, WEST MALLING, KENT, ME19

6JU, ENGLAND

Tel Tel: 01732 870032
Fax: 01732 870034

DX number

DX exchange

BLUEPRINT

2000