

for the second

88(2) Return of Allotment of Shares

Please complete in typescript, or

in bold black capitals. CHWP000				
Company Number	6058872			
Company name in full	ALGROUP - ALIADO'S INTERNATIONAL LIMITED			
Shares allotted (including bonus shares):				
	From To			
Date or period during which shares were allotted	Day Month Year Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	1 9 0 1 2 0 0 7			
Class of alcour				
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	999			
Nominal value of each share	£1.00			
Amount (if any) paid or due on each share (including any share premium)	ch £1.00			
List the names and addresses of th	ne 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)				



25/01/2007 **COMPANIES HOUSE**

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 or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name CULMEAD LIMITED	Class of shares allotted	Number allotted
Address TRIDENT CHAMBERS, P.O. BOX 146, ROAD TOWN	ORDINARY	49
TORTOLA, BRITISH VIRGIN ISLANDS	L	L
UK Postcode	L	
Name RUSHMEAD LIMITED	Class of shares allotted	Number allotted
Address TRIDENT CHAMBERS, P.O. BOX 146, ROAD TOWN	ORDINARY	100
TORTOLA, BRITISH VIRGIN ISLANDS	L	
UK Postcode		L
Name HOLLYCROFT LIMITED	Class of shares allotted	Number allotted
Address TRIDENT CHAMBERS, P.O. BOX 146, ROAD TOWN	ORDINARY	150
TORTOLA, BRITISH VIRGIN ISLANDS		
UK Postcode		
Name BEECHCROFT LIMITED	Class of shares allotted	Number allotted
Address TRIDENT CHAMBERS, P.O. BOX 146, ROAD TOWN	ORDINARY	450
TORTOLA, BRITISH VIRGIN ISLANDS	L	
UK Postcode		
Name SANDMEAD LIMITED	Class of shares allotted	Number allotted
Address TRIDENT CHAMBERS, P.O. BOX 146, ROAD TOWN	ORDINARY	250
TORTOLA, BRITISH VIRGIN ISLANDS		
UK Postcode		L.,
Please enter the number of continuation sheets (if any) attached to this f	form	
A SHIP WAY SECRETABLES I TO	10 51 55	2.
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate

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.

FORTIS INTERTRUST (UK) LIMITED, 5TH FLOOR, 86 JERMYN	
STREET, LONDON, S	SW1Y 6AW
	Tel 0207 930 7111
DX number	DX exchange