

## Return of Allotment of Shares

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

SC269598

**Company Name in full**

Chameleon Trust 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						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
2	8	0	2	2	0	0	6				

Class of shares

(ordinary or preference etc)

Ordinary		
350,000		
£0.01		
£1.385		

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)

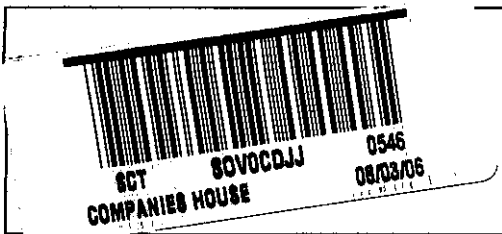

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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**



Shareholder details	Shares and share class allotted	
<b>Name</b> Teather & Greenwood Limited	<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 350,000
<b>Address</b> Beaufort House, 15 St Botolph Street, London		
<b>UK postcode</b>   EC3A 7QR		
<b>Name</b>  	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  		
<b>UK postcode</b>		
<b>Name</b>  	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  		
<b>UK postcode</b>		
<b>Name</b>  	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  		
<b>UK postcode</b>		

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

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**Signed** S. Uenabara For and on behalf of BNP Paribas Secretarial

**Date** 06/03/06

~~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.

BNP Paribas Secretarial Services Ltd, 55 Moorgate,  
 London, EC2R 6PA

Tel 020 7410 5971

DX number

DX exchange