Package:

'Laserform'

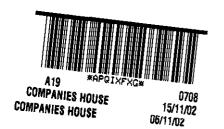
by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

88	(2)
Return of Allotme	ent	of Sha	res

Company Number	139876			
Company name in full	E & E Limited			
Shares allotted (including bor	nus shares):			
	From	То		
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)	2 4 1 0 2 0 0	2		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	24,200,000			
Nominal value of each share	£1.00			
Amount (if any) paid or due on each share (including any share premium)	£1.00	,		
List the names and addresses of the	ne allottees and the number of shar	es allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise tha	an in cash please state:		
% that each share is to be treated as paid up	100%			



Consideration for which the shares were allotted

contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

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

> > DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

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)

Shareholder details	Shares and share	e class allotte
Name Ellis & Everard (UK Holdings) Limited	Class of shares allotted	Number allotted
Address		
46 Peckover Street Bradford West Yorkshire	Ordinary	24200000
UK Postcode _B _D _15 _B _D		_
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode LLLLL	_	_
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	.	
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟	L	
lame	Class of shares allotted	Number allotted
ddress		
UK Postcode L L L L L		
Please enter the number of continuation sheets (if any) attached to this f	form	
ned SS Sud Date	November	02

Please give the name, address,

Hammond Suddards Edge