

BLUEPRINT

2000

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

742748

Company Name in full

MYRAVE GROUP 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
	25	02	2005	25	02	2005
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	45295					
Nominal value of each share	£0.01					
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

--	--	--

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)




A16 0571  
COMPANIES HOUSE 27/05/05  
\*AG6G65M9\*  
A41 0418  
COMPANIES HOUSE 13/05/05  
\*AS79D5BL\*

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

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Name <i>NW BROWN NOMINEES LIMITED</i>		<i>ORDINARY</i>	<i>25,164</i>
Address <i>PICCADILLY HOUSE</i> <i>16-20 REGENT STREET</i> <i>CAMBRIDGE</i>			
UK postcode <i>CB2 1DB</i>			
Name <i>MS SUSANNE YVONNE KONSTANCE TOA</i>		<i>ORDINARY</i>	<i>20,131</i>
Address <i>WENTLOW,</i> <i>HEATH ROAD, WHITMORE HEATH,</i> <i>NEWCASTLE UNDER LYME</i>			
UK postcode <i>ST5 5HB</i>			
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

☐

Signed

*Gregory McMan*

Date

*10/5/2005*

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.

<i>MISS K. Houlman, MICHAEL GIBBS PLC, MANAGER</i>	
<i>ONE, RAILWAY BUSINESS CENTRE, 300 KINLESS ROAD,</i>	
<i>MANCHESTER, M14 7RL</i>	
Tel	<i>0161 232 6886</i>
DX number	DX exchange

BLUEPRINT

2000