

88(2)

CHFP004

Return of Allotment of Shares

Company Number

04585850

Company name in full

Femeda Limited

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
1	8	0	8	2	0
		0			4

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary Shares	'A' Ordinary	Preference
72	164	105,049
£1.00	£1.00	£1.00
£24.39	£24.39	£1.00

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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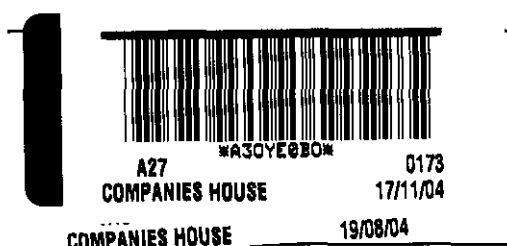
Consideration for which the share were allotted

(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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name RisingStars Growth Fund		Class of shares allotted	Number allotted
Address Unit F26, Preston Technology Centre, Marsh Lane, Preston,		'A' Ordinary	164
UK Postcode P R 1 L 8 U Q		Preference	86,000
Name James Bradley		Class of shares allotted	Number allotted
Address 3 Castlereagh, Wynyard Park, Billingham, Cleveland		Ordinary	39
UK Postcode TS 2 2 5 Q F		Preference	19049
Name Julia Herbert		Class of shares allotted	Number allotted
Address 28 Sandwich Road, Ellesmere Park, Eccles, Manchester,		Ordinary	33
UK Postcode M 3 0 L 9 D X			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			

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

Signed



Date

18 AUGUST 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Laytons Solicitors

(Ref:DWS/EF/18718.35)

22 St John Street

Manchester M3 4EB

Tel 0161 834 2100

DX number DX 14382

DX exchange Manchester