

Please complete in typescript, or in bold black capitals CHW P000

Company Number

Company name in full

88(2)

(Revised 2005)

5528312	Return of Allotment of Shares

(see Guidance Booklet GBA6)•		Fro	m		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)	0 9	0 2	2 0 0 7				_

Altair Financial Services International plc

Class of shares (ordinary or preference etc) Number allotted

number anotted

Nominal value of each share

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

Shares allotted (including bonus shares)

Ordinary	
769,230	
£1 00	
£6 50	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

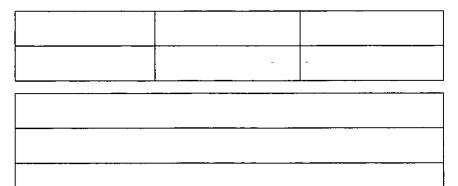
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder (list joint allottees as on		Shares and share	class allotted	
Name(s) Nutraco Nominees Limited		Class of shares allotted	Number allotted	
Address 1 Canada Square, London E14 5AL	<u> </u>	Ordinary	509,230	
UK Post	code	1		
Name(s) Mellon Nominees (UK) Limited		Class of shares allotted	Number allotted	
Address  Mellon Financial Centre, 160 Queen Victor	oria Street, London EC4V 4LA	Ordinary	260,000	
UK Post	code			
Name(s)		Class of shares allotted	Number allotted	
Address				
UK Post	code		L	
Name(s)		Class of shares allotted	Number allotted	
Address		-   		
Name(s)	code LLLLLL	Class of shares	Number	
Address		allotted -	allotted	
Address		_		
UK Post	code		L	
Please enter the number of continuati	on sheets (if any) attached to this	form 0		
** A director / secretary / administrator / ad	waistrative receiver / receiver /	9 February 2007		
Contact Details				
You do not have to give any contact nformation in the box opposite but if	but if House to  42-46 High Street, Esher, Surrey KT10 9QY			
you do, it will help Companies House to contact you if there is a query on the				
orm. The contact information that you	ınfo@davidvenus com Tel 01372 465330			
give will be visible to searchers of the bublic record	DX number 36318 DX exchange ESHER			