

Please complete in typescript, or in bold black capitals CHWP000

11/04/2007

COMPANIES HOUSE

Form revised 10,000

399

Company Number

Company name in full

88(2)
Return of Allotment of Shares

| Shares allotted (including bonus shares): | | | | |
|---|-----------------------------------|--------------------------|--|--|
| | From | То | | |
| Date or period during which | Day Month Year | Day Month Year | | |
| shares were allotted (If shares were allotted on one date enter that date in the "from" box) | 12022007 | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | |
| Number allotted | 2 | | | |
| Nominal value of each share | £I | | | |
| Amount (if any) paid or due on each share (including any share premium) | €2 | | | |
| List the names and addresses of the all | ottees and the number of shares a | llotted 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) | When you have completed a | | | |

the Registrar of Companies at

For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

6092965

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

record

| Shareholder details | Shares and share class allotted | |
|---|---------------------------------|-----------------------|
| Name PETER DAVID LISTER | Class of shares allotted | Number allotted |
| PETER DAVID LISTER Address 47 BROOKSBY ROAD, TILEHURST, READING | ORDINARY | _2_ |
| UK Postcode RG316LZ | L | L |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | | L |
| UK Postcode | | <u> </u> |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | | L |
| UK Postcode | | L |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | | 1 |
| UK Postcode | | £ |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | | |
| UK Postcode | | |
| Please enter the number of continuation sheets (if any) attached to this | | |
| A director / secretary / administrator / administrative receiver / receiver manager / receiver | | lelete as appropriate |
| ou do not have to give any contact formation in the box opposite but you do, it will help Companies | | |
| ouse to contact you if there is a | Tol | |
| formation that you give will be | Tel DX exchange | |