Reichmann & Wing Limited

88(2)

Please complete in typescript, (Revised 2005) or in bold black capitals Return of Allotment of Shares CHFP016 6660973 Company Number RIGHTORDER LIMITED Company name in full Shares allotted (including bonus shares) From To (see Guidance Booklet GBA6) Date or period during which Day Month Year Day Month Year shares were allotted (If shares were allotted on one date 018 2008 enter that date in the "from" box) Class of shares (ordinary or preference etc.) ORDINARY Number allotted Nominal value of each share 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 (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)



When you have completed and signed the form please 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 or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2
for companies registered in Scotlland

09/2005

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|--|--|---------------------------------|---------------------|
| Name(s) | | Class of shares allotted | Number allotted |
| MR ERIC RAYMOND | DENLET | | |
| Address | | | - 7. |
| STONES, THE GREEN, | CLOXIET GREEN | ORD. JARY | <u> </u> |
| RICKMANS WORTH HEATFORDSHIRE | | L | |
| ENGLAND UK Postcode WDB 12 L 3 H 3 | | <u> </u> | |
| Name(s) | | Class of shares | Number |
| LMRS AINSCEIGH JANE DENLEY | | ailotted | allotted |
| Address | | | |
| STONES THE GREEN | CROXLEY GREEN | ORO, MARY | 25 |
| RICKMANSWORTH + | | L | L |
| UK Postcode | M 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | L | L |
| Name(s) | | Class of shares | Number |
| Hame(3) | | allotted | allotted |
| Address | | | |
| <u> </u> | | | <u></u> |
| | | <u> </u> | L |
| UK Postcode | | L | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | L |
| | | | 1 |
| UK Postcode | | | |
| Please enter the number of continua | ation sheets (if any) attached to this | form | |
| Signed ER DULL | Dati | | |
| "A director / secretary / administrator / ad official receiver / receiver manager / volum | ministrative receiver / receiver / tary arrangement supervisor | | lete as appropriate |
| Contact Details | WHITEHEAD + HOWARIN | | |
| You do not have to give any contact information in the box opposite but if | | | |
| you do, it will help Companies House to contact you if there is a query on | 327 CLIFTON DRIVE SOUTH | | |
| the form The contact information that you give will be visible to | LYTHAM ST ANNES Tel DI253-725111 | | |
| searchers of the public record | DX number | DX exchange | |

Names and addresses of the allottees