

Shares allotted (including bonus shares):

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

88(2)

(Revised 2005)

| 6964201 | Return of All | otment of Shares | |
|--------------|---------------|------------------|--|
| EGAN WIESNEL | LIMITED | | |

| (see Guidance Bookiet GBA6) | From | | То | | |
|--|------------------------------|------|-----------|------|--|
| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) | Day Month 0 S 0 8 2 | Year | Day Month | Year | |
| Class of shares (ordinary or preference etc) | ORGINARY | | | | |
| Number allotted | 99 | | | | |
| Nominal value of each share | £1 | | | | |
| Amount (if any) paid or due on each | j | | | | |

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:

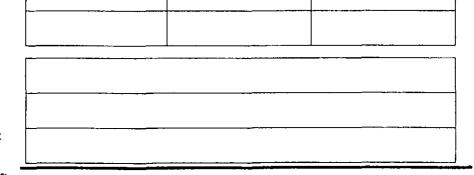
41

% that each share is to be treated as paid up

share (including any share premium)

% (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





When you have completed and signed the form please send it to the legistrar 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 details (list joint allottees as one shareholder) | | Shares and share | class allotted |
|---|---------------------------------|---------------------------------------|--------------------|
| Name(s) CHRISTOPHER EGAP | W | Class of shares allotted | Number allotted |
| Address 16 LECONFIELD | ROAD | ORDINARY | 49 |
| LONDON | | | <u> </u> |
| UK Posto | ode NS 25d | | <u> </u> |
| Name(s) WILLIAM ALEX AC Address | UDER WIESNER | Class of shares allotted | Number allotted |
| LONDON | K WEST | Drowary | <u> 50</u> |
| | ode NS JAG | | <u> </u> |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| UK Posto | ode <u></u> | | |
| Name(s) | | Class of shares | Number |
| L | | allotted | allotted |
| Address | | | |
| L | | | |
| UK Posto | ode | <u></u> | L,, |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| UK Posto | ode | £ | L |
| Please enter the number of continuation | n sheets (if any) attached to t | his form | |
| Signed | . . . | Date 05/08/09 | 1 |
| ** A director / secretary / administrator / admin official receiver / receiver manager / volunta | | ** Please delete as appropriate | |
| Contact Details | | | |
| You do not have to give any contact nformation in the box opposite but if | | · · · · · · · · · · · · · · · · · · · | |
| ou do, it will help Companies House to | | | |
| contact you if there is a query on the orm. The contact information that you | | Tel | |
| give will be visible to searchers of the bublic record. | DX number | DX exchange | |