

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

116571

Company name in full

MIDS & HORSEY 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 2 0 3 2 0 0 4

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

12,839

Nominal value of each share

£1

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

£139.17

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

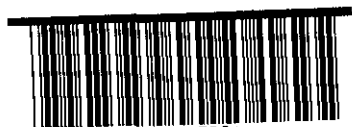
Consideration for which
the shares were allotted

(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 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

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



LD5
COMPANIES HOUSE

0064
26/03/04

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

Shareholder details		Shares and share class allotted	
Name WOODPECKER PLC		Class of shares allotted	Number allotted
Address 26 CHAPEL STREET, CHICHESTER, WEST SUSSEX		ORDINARY	12,839
UK Postcode PO19 1DL			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode _____			

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

0

Signed

M. T. L.

Date

26 March '04

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.

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

LN: 17E13CB

Tel 020 7628 2020

DX number DX Box No 12

DX exchange Chancery Lane London