

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

Company name in full

(Revised 2005)

00405025			Return of Allotment of Shares
NORHAN	ИАЧ	PLC	

Shares allotted	(including	bonus	shares))
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(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

F	r۸	m

Month Day

Year

2,0,0,

To

Month

Year

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49000	
106	
440 U	

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

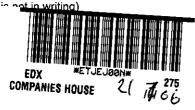
Day

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



COMPANIES HOUSE

12/07/2006

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Vhen 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 o	lass allotted
Name(s) B. R. BELLOTI	Class of shares allotted	Number allotted
Address PARK CORNER, 82 ARMORIAL ROAD,	119000	49000
STYVECHALE, COVENTRY		
UK Postcode (½ 3 6 6 7]	L	L
Name(s)	Class of shares allotted	Number allotted
Address		1
L		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode	!	
Name(s)	Class of shares allotted	Number allotted
Address		
	1	L
UK Postcode	L	
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this f	orm	
Signed		
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	ease delete as appropriate	

Contact Details

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 the form. The contact information that you give will be visible to searchers of the public record.

MR U BELLANTI	CEO, NORMAN NAY PLC
GODINA PLACE,	COUE NTQY
CVISPN	Tel 02476 229373
DX number	DX exchange