



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2223316

Company name in full

PERIO NEWS 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
2	1	0	2	0	0
2	0	0	5		

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

950

Nominal value of each share

£1

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

£1

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

100%

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)

IN EXCHANGE FOR SHAREHOLDINGS IN TWISTED BRANCH LIMITED,
IN THE SAME RATIO, BEING PART OF AN APPROVED SCHEME BY
THE INLAND REVENUE - NIL DUTY



A40 *APL3DIEN* 693
COMPANIES HOUSE 30/08/2006

A36 *AEMPHMO* 174
COMPANIES HOUSE 02/08/2006

Form revised 10/03

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

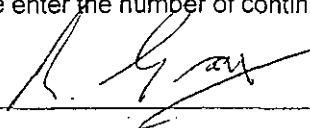
DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name <u>RICHARD GRAY, YASMIN DELAL GRAY and COLIN ALFRED FOSTER as BARE TRUSTEES - MGS & TJG 9/c</u> Address <u>HIGH BECK STOCKTON LANE</u> <u>YORK</u> UK Postcode <u>YO32 9UB</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>285</u>
Name <u>RICHARD GRAY and COLIN ALFRED FOSTER as TRUSTEES of the RICHARD GRAY 1998 DISCRETIONARY SETTLEMENT</u> Address <u>HIGH BECK STOCKTON LANE</u> <u>YORK</u> UK Postcode <u>YO32 9UB</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>380</u>
Name <u>RICHARD GRAY</u> Address <u>HIGH BECK STOCKTON LANE</u> <u>YORK</u> UK Postcode <u>YO32 9UB</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>285</u>
Name _____ Address _____ _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____	Class of shares allotted _____	Number allotted _____

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

Signed



Date

21/2/05

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.

Tel	
DX number	DX exchange