

0/P 000063/15



Mending

88(2)

Please complete in typescript, or
in bold black capitals

Return of Allotment of Shares

CHWP000

Company Number

2223316

Company name in full

PERIO NEWS LTD

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
Day Month Year

2 1 0 2 2 0 0 5

To
Day Month Year

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)

SHARE FOR SHARE EXCHANGE FROM TWISTED

BRANCH LIMITED IN THE SAME RATIO, BEING PART

OF AN APPROVED SCHEME BY THE INLAND REVENUE

NIL
NIL



COMPANIES HOUSE

**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

FRIDAY

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

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

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

Signed

R. Gray

Date

21/2/05

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

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.

<u>C A FOSTER 7 BARMBY AVENUE</u>	
<u>FULFORD YORK</u>	
<u>YO10 4HX</u>	Tel <u>01904 633325</u>
DX number	DX exchange