



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2354159

Company name in full

DANIEL STEWART & COMPANY PLC

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

3 0 1 2 2 0 0 3

To

Day Month Year

Class of shares
(ordinary or preference etc)

NEW ORDINARY

Number allotted

50,000,000

Nominal value of each share

0.005p

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

0.005p

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)



A10
COMPANIES HOUSE

0344
20/01/04

COMPANIES HOUSE

09/01/04

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

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

Shareholder details	Shares and share class allotted	
Name DANIEL STEWART SECURITIES PLC <hr/> Address 48 BISHOPSGATE, LONDON, <hr/> <div style="text-align: right;">UK Postcode E C 2 N 4 A J</div>	Class of shares allotted <hr/> New Ordinary <hr/>	Number allotted <hr/> 50,000,000 <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode</div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode</div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode</div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode</div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed



Date

30/12/03.

~~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.

KEELINGS LIMITED, BROAD HOUSE, THE BROADWAY,	
OLD HATFIELD, HERTFORDSHIRE, AL9 5BG	
Tel 01707 258844	
DX number	DX exchange