

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

2354159		
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From

DANIEL	STEWART	δ.	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)

Day	Month	Year	Day	Month	Year
3 0	1 2	2 0 0 3			

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)

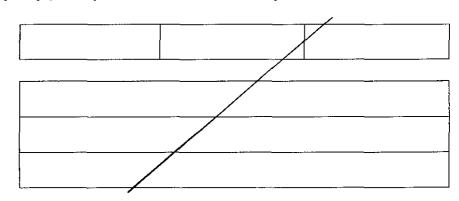
NEW ORDINARY		
50,000,000		
0.005p		
0.005p		-

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)





COMPANIES HOUSE

20/01/04

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

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

For companies registered in England and Wales

For companies registered in Scotland

DX 235

COMPANIES HOUSE

09/01/04

Form Revised January 2000

Edinburgh

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

Shareholder details	Shares and share	class allotted
Name DANIEL STEWART SECURITIES PLC	Class of shares allotted	Number allotted
Address		
48 BISHOPSGATE, LONDON,	New Ordinary	50,000,000
		·
UK Postcode _E_C_2_N _4_A_J		
Name	Class of shares allotted	Number allotted
Address		
	1	<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		·
UK Postcode	1	
Name	Class of shares allotted	Number allotted
Address		
	L	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this f	form	
Signed Dai	te 30(12/0	3.
A director / ***********************************	i	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 HATFI	ELD, HERTFORDSHIRE, AL9 5BG
	Tel 01707 258844
DX number	DX exchange