

Please complete in typescript, or in bold black capitals.

CHFP025

Company	name	in	full
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88	(2)
Return of Allotm	ent of Shares

ompany Number	02579323				
ompany name in full	South Wales TPL Investments Li	South Wales TPL Investments Limited			
• •					
hares allotted (including	bonus shares):				
	From	То			
ate or period during which nares were allotted	Day Month Year	Day Month Year			
shares were allotted on one date ter that date in the "from" box)	0 8 1 2 2 0 0 6				
ass of shares dinary or preference etc)	Ordinary				
umber allotted	2,626,356				
ominal value of each share	£1				
mount (if any) paid or due on ead are (including any share premium)	ch £1				
st the names and addresses of the	e allottees and the number of shares allotted to ea	ach overleaf			
	ılly or partly paid up otherwise than				
	,				
that each share is to be eated as paid up		No. of the state o			
eated as paid up onsideration for which					



COMPANIES HOUSE

15/12/2006

it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

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)

Name Class of shares allotted Address UK Postcode LLLL UK Postcode LLLL Please enter the number of continuation sheets (if any) attached to this form	Shareholder details	Shares and share class allotted		
RECURRENCE Limited Address Limited Recurrence London UK Postcode E C 4 & 2 B B Limited Recurrence London UK Postcode E C 4 & 2 B B Limited Recurrence Recur	Name			
Date	ELQ Investors, Limited	— alloπed	allotted	
Name UK Postcode	Address			
Name Class of shares allotted Number allotted	Peterborough Court, 133 Fleet Street	Ordinary	2,626,356	
Name Class of shares allotted Class of shares allotted	London	_		
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igned	UK Postcode			
	NIROLL			
		l l	elete 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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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