

Return of Allotment of Shares

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

Company Number

2672874

G.W.R. PRESERVATION GROUP LIMITED							

Company name in full	G.W.R. PRESERVATION GROUP LIMITED			
Chara allatted (including to	mus charack			
Shares allotted (including bo				
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 0 1 0 4 2 0 0 0 3 1 0 3 2 0 0 1			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	548			
Nominal value of each share	£1			
Amount (if any) paid or due on ea share (including any share premium)	ch £1			
List the names and addresses of t	he allottees and the number of shares allotted to each overleaf			
If the allotted shares are fully	y 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)				

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

COMPANIES HOUSE

30/04/01

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

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff

Form Revised January 2000

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

Shareholder de	tails	Shares and share	class allotted
Name GARY BEST		Class of shares allotted	Number allotted
Address 125 NEW ROAD, BEDFONT, MIDDLESE	x	ORDINARY	38
UK Post	code TV148HU		·
Name ANDREW J BOATH		Class of shares allotted	Number allotted
Address 152 WINDMILL LANE, NORWOOD GREI	EN, MIDDLESEX	ORDINARY	120
UK Post	code UB24NF		
Name PROFESSOR MICHAEL BRADEN		Class of shares allotted	Number allotted
Address 68 CRAVELLS ROAD, HARPENDEN, HE	ERTS	ORDINARY	50
UK Post	code AL51BD		
Name ALAN R GEORGE		Class of shares allotted	Number allotted
Address 23 COXS AVENUE, GRANGE FARM, SH	EPPERTON, MIDDLESEX	ORDINARY	25
UK Post	code IM178IE	<u> </u>	
Name N J GORRINGE		Class of shares allotted	Number allotted
Address 16 GRANGE CLOSE, HESTON, MIDDLE	SEX	ORDINARY	60
UK Post	tcode [[w.120hw		
Please enter the number of continuati		form 2 and 2 APRIL	200 [
A director / secretary / administrator / admin	istrative receiver / receiver manager / receiver	eiver Please	e delete as appropriate
Please give the name, address, elephone number and, if available, DX number and Exchange of the erson Companies House should			
contact if there is any query.		Tel	
	DX number	DX exchange	

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

Shareholder details		Shares and share	Shares and share class allotted	
Name R GORRINGE		Class of shares allotted	Number allotted	
Address 16 GRANGE CLOSE, HESTON, M	11DDLESEX	ORDINARY	50	
UK Post	code I M 1 2 0 H M			
Name JANE HARDING		Class of shares allotted	Number allotted	
Address MELVIN HOUSE, HARTINGTON ROAD,	EALING, LONDON	ORDINARY	30	
UK Post	code W.138QLL			
Name GERALD LESLIE JONES		Class of shares allotted	Number allotted	
Address 68 CRAVELLS ROAD, HARPENDEN, HE	ERTS	ORDINARY	30	
UK Post	code AL51BD			
Name IAIN MAYOH		Class of shares allotted	Number allotted	
Address 20 WILLINGDALE WAY, THORPE BAY,	ESSEX	ORDINARY	60	
UK Post	tcode IV12214P		· · · · · · · · · · · · · · · · · · ·	
Name MICHAEL G MILLS		Class of shares allotted	Number allotted	
Address 50 TAMWORTH STREET, FULHAM, LO	NDON	ORDINARY	60	
UK Post	tcode S.W.6.1 L.E.	_ \	- L	
Please enter the number of continuati	ion sheets (if any) attached to thi	s form	·	
SignedA director / secretary / administrator / admin		Date	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.				
	DX number			

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

Shareholder de	tails	Shares and share	class allotted
Name K OSBORNE		Class of shares allotted	Number allotted
Address 143 DOCK ROAD, GLOUCESTER COUR	RT, TILBURY, ESSEX	ORDINARY	25
UK Post	code RM187BT		
Name		Class of shares allotted	Number allotted
Address		_	L
UK Post	code		<u> </u>
Name		Class of shares allotted	Number allotted
Address			<u>. </u>
UK Post	code LLLLLL		L
Name		Class of shares allotted	Number allotted
Address			
UK Post	code		
Name		Class of shares allotted	Number allotted
Address		_	
L	code		
Please enter the number of continuation		is form	
igned	1	Date	
A director / secretary / administrator / admin	istrative receiver / receiver manager / re	ceiver Please	delete as appropriate
lease give the name, address, elephone number and, if available, DX number and Exchange of the			
erson Companies House should ontact if there is any query.		Tel	
	DX number	DX exchange	