

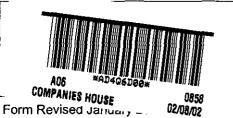
Return of Allotment of Shares

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

**Company Number** 

2767939			

Company name in full	AZLAN GROUP PLC					
Shares allotted (including bo	nue charoc):					
Shares anotted (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 Day Month	m <i>Year</i> 2   0   0   2	Day Month 3 0 0 7	Year		
Class of shares (ordinary or preference etc)	ORDINARY 5P	ORDINARY	5P			
Number allotted	2000	8000				
Nominal value of each share	£0.05	£0.05				
Amount (if any) paid or due on each share (including any share premium)	£0.52	£0.70				
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)						
	When you have of the Registrar of			orm send it to		



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

DX 33050 Cardiff

DX 235 Edinburgh

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

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

Shareholder details	Shareholder details Shares and share class	
Name APOLLO NOMINEES LIMITED	Class of shares allotted	Number allotted
Address 1 FINSBURY AVENUE, LONDON, PART ID 002	ORDINARY 5P	10000
DESIGNATION: DEP		<u> </u>
UK Postcode E C 2 M 2 P P		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode ここここここ	L	L
Name	Class of shares allotted	Number allotted
Address		ı
UK Postcode	<u> </u>	
Name	Class of shares allotted	Number allotted
Address		L
UK Postcode L L L L L		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	L	
UK Postcode L L L L L	L	<u> </u>
Please enter the number of continuation sheets (if any) attached to this f	form	
Signed Dat	ie 1 - 8 - 8 L	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ver Please dele	ete 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.

W T MARTIN, Azlan House, Mulberry			
Business Park, Fishponds Road,			
Wokingham	Tel 0118 989 7700		
DX number	DX exchange		