Package:

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Please complete in typescript,

88(2)
Return of Allotment of Sha	res

CHFP025 Number	2878738			
Company name in full	CRESTCo Limited			
Shares allotted (including bo	nus shares):			
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 2 0 0 9 2 0 0 2			
Class of shares (ordinary or preference etc.)	Ordinary			
Number allotted	24,060,400			
Nominal value of each share	£0.25			
Amount (if any) paid or due on each share (including any share premium)	£0.25			
List the names and addresses of t	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)				

A47 COMPANIES HOUSE 28/09/02 it to the Registrar of Companies at:

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ 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)

Shareholder details	Shares and share	class allotted
Name	Class of shares allotted	Number allotted
Euroclear plc	- l	anortoa
Address		
2 Lambs Passage, London	Ordinary	,24060400
	_	
UK Postcode _E _C _1 _Y _8 _B _B		
Name	Class of shares allotted	Number allotted
	- l	anotted
Address		
	_	. ———
	_	
UK Postcode		
Name	Class of shares	Number
t	allotted 	allotted
Address		
	_	<u> </u>
	_ \	
UK Postcode	L	
Name	Class of shares	Number
L	allotted	allotted
Address		
L	_	- L
L	_	<u> </u>
UK Postcode	L	- L———
Name	Class of shares	Number
	allotted -	allotted
Address		
L		
L	_	<u> </u>
UK Postcode	<u> </u>	L———
Please enter the number of continuation sheets (if any) attached to this Signed	17.60	. .
A attractor/secretary/administration/radministrationer/occonnector/		lelete as appropriate
Please give the name address		

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.

Travers Smith Brait	hwaite	
10 Snow Hill, London , E	C1A 2AL	
Ref: RNS	Tel 020 7295 3000	
DX number DX 79	DX exchange London/City	