

Oyez

AMENDED DOCUMENT

88(2)

Please complete in typescript, or
in bold black capitals.

CHFP041

(Revised 2005)

Company Number

03004124

Return of Allotment of Shares

Company name in full

TPMI (TRADING) LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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 Year

0 2 0 2 1 9 9 5

To
Day Month Year

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)

| | | |
|----------|--|--|
| ORDINARY | | |
| 98 | | |
| £1.00 | | |
| £98.00 | | |

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

| | | |
|--|--|--|
| | | |
| | | |

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

| |
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| |
| |
| |



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|--|--|--------------------------------------|-----------------------|
| Name(s) THE MANUFACTURING INSTITUTE (FORMERLY KNOWN AS TRAFFORD PARK MANUFACTURING INSTITUTE) | Address QUAY WEST, TRAFFORD WHARF ROAD, WHARFSIDE, MANCHESTER | Class of shares allotted ORDINARY | Number allotted 98 |
| UK Postcode M 1 7 L 1 H H | | | |
| Name(s) | Address | Class of shares allotted | Number allotted |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name(s) | Address | Class of shares allotted | Number allotted |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name(s) | Address | Class of shares allotted | Number allotted |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name(s) | Address | Class of shares allotted | Number allotted |
| | | | |
| UK Postcode L L L L L L L | | | |

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

17 November 2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| | |
|--------------------------------------|--------------------------|
| Kuit Steinart Levy | |
| 3, St. Mary's Parsonage, Manchester, | |
| M3 2RD | Tel 0161 832 3434 |
| DX number 14325 | DX exchange Manchester-1 |