

Form produced by

CST
Clay Shaw Thomas
SOLICITORS & ACCOUNTANTS

Ver.7.114.5.105

88(2)

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

Return of Allotment of Shares

CHFP013

Company Number

3263700

Company name in full

Crewmint Limited

Shares allotted (including bonus 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	8	03	2	0	02

Class of shares

(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

98

Nominal value of each share

£1.00

**Amount (if any) paid or due on each
share (including any share premium)**

£1.00

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

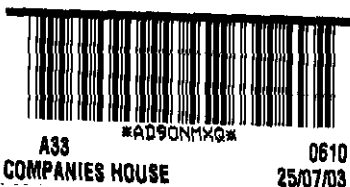
**Consideration for which
the shares were allotted**

(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 completed and signed the form send 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 DX 235
For companies registered in Scotland **Edinburgh**



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

Shareholder details		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i> <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		Ordinary £1 Shares	
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		<hr/>	<hr/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		<hr/>	<hr/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		<hr/>	<hr/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		<hr/>	<hr/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>

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

1

Signed

 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

20.7.2003

Please 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.

Clay Shaw Thomas Chartered Accountants

Charter House 46-48 Coity Road Bridgend Bridgend County Borough

CF31 1XX

Tel 01656 673400

DX number

DX exchange

Crewmint Limited
Company Reg. No. 3263700
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 28/03/2002

<u>Ordinary £1 Shares</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Roger Christopher Young 5 Caebryn Avenue, Sketty Swansea West Glamorgan SA2 9AT Wales	98		
TOTAL	98	0	0