

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP036

Company Number

3460861

Company name in full

MAINPINE 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

Day Month Year

29 09 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

34

Nominal value of each share

10p

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

10p

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

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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)

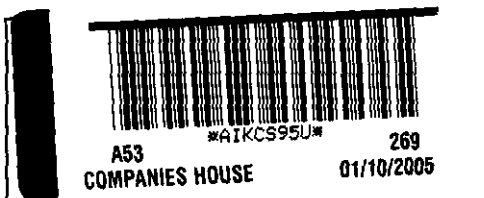

When you have completed and signed the form send it to  
the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235  
Edinburgh

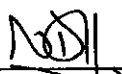


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Alex WELTIKE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>	
Address <u>22 Magnan Rd</u> <u>Bradford on Avon, Wilts</u>			
UK Postcode <u>BA15 1PU</u>			
Name <u>CHRISTINE WELTIKE</u>	Class of shares allotted <u>ORD.</u>	Number allotted <u>10</u>	
Address <u>22 Magnan Rd</u> <u>Bradford on Avon, Wilts</u>			
UK Postcode <u>BA15 1PU</u>			
Name <u>JULIAN WELTIKE</u>	Class of shares allotted <u>ORD.</u>	Number allotted <u>10</u>	
Address <u>22 Magnan Rd</u> <u>Bradford on Avon, Wilts</u>			
UK Postcode <u>BA15 1PU</u>			
Name <u>CLAIRE HAYDEN</u>	Class of shares allotted <u>ORD.</u>	Number allotted <u>4</u>	
Address <u>29 Jacobs Gutter Lane</u> <u>Totton, Hants</u>			
UK Postcode <u>SO40 9FR</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode _____			

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

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Signed  Date 21/9/05

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

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.

<b>BURTON SWEET</b>	
CHARTERED ACCOUNTANTS	
COOPER HOUSE	
LOWER CHARLTON ESTATE	
SHEPTON MALLET	
SOMERSET BA4 5QE	
DX number	DX exchange