

G**COMPANIES FORM NO. 88(2) (REV 1988)****88(2)****Return of allotments of shares****(REVISED 1988)****CHA231**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)This form replaces forms
PUC2, PUC3 and 88(2)Please complete
Legibly, preferably
in black type, or
bold block lettering.

Company number

3799996

1. Name of company*Insert full name
of company

* GILBRAN INVESTMENTS (ASHFORD) LIMITED

2. This section must be completed for all allotments† distinguish
between
ordinary
preference etc.

| Description of shares † | Ordinary | | |
|---|----------|---|---|
| A Number allotted | 98 | | |
| B Nominal value of each | £1 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £1 | £ | £ |

§ complete
(a) or (b) as
appropriate

| |
|---|
| Date(s) on which the shares were allotted |
| (a) [on 2ND JULY 1999] §, or |
| (b) [] § |
| The names and addresses of the allottees and the number of shares allotted to each should be given overleaf |

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

| | | | |
|--|--|--|--|
| D Extent to which each share is to be treated as paid up Please use percentage | | | |
| E Consideration for which the shares were allotted | | | |

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. the company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).
3. Details of bonus issues should be included only in Section 2.

Presenter's name address and
reference (if any):GILBRAN INVESTMENTS
(ASHFORD) LIMITED
EDELMAN HOUSE, 1238 HIGH ROAD
WHETSTONE, LONDON N20 0LH**For official use****post room**

| Names and addresses | Number of shares allotted | | |
|---|----------------------------------|-------------------|--------------|
| | ORDINARY | PREFERENCE | OTHER |
| BLOX CORPORATION LIMITED, 8 MANDEVILLE COURTYARD, WARRINER GARDENS, LONDON SW11 4NB | 48 | | |
| PRESTON ESTATES LIMITED, 8 MANDEVILLE COURTYARD, WARRINER GARDENS, LONDON SW11 4NB | 50 | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL : | 98 | | |
| | | | |

***Please complete
legibly, preferably
in black type, or
bold black lettering***

Signed _____ Designation ‡ DIRECTOR Date: 2ND JULY 1999

Edinburgh EH1 2EB