CHFP004

Please do not write in this margin

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

* insert full name of company

distinguish between ordinary preference, etc.

§complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2) Return of allotments of shares

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

To the Registrar of Companies (address overleaf) (see note 1)

1. Name of company

Company number 3870383

SANKEY BARNES EQUITIES LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	98		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted (a) [on j§ (b) [from to 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)

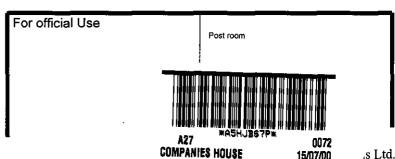
D Extent to which each share is to be treated as particle. up. Please use percentage.	id		
E Consideration for which the shares were alloted			
	,,,,,	 	

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.

Presentor's name address and reference (if any):

ROSENBLATT SOLICITORS 9-13 ST ANDREW STREET LONDON EC4A 3AF



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4. Names and addresses of the allottees Please do not write in the margin Names and Addresses Number of shares allotted Ordinary Preference Other Please complete legibly, preferably in black type, or bold block lettering **GEOFFREY SANKEY** 35 41 STATION AVENUE WALTON ON THAMES SURREY KT12 1NF 38 GRAHAM LESLIE BARNES 104 TRESSILLIAN ROAD **BROCKLEY** LONDON SE4 1XX 25 IAN ISAAC ROSENBLATT 17 JOHN STREET LONDON WC1N 2DL Total 98 Where space is given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite: Receiver or Receiver 915/00 Designation

DIRECTOR

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ DX: 33050 Cardiff

Signed

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Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB DX: 235 Edinburgh

Date

Insert Director, Secretary, Administrator, Administrative (Scotland) as àppropriate