Form produced by

PC SHARE REGIS Ver.7.120.5.108

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP013

Company Number	4172269								
Company name in full	BAR 2010 LIMITED								
Shares allotted (including bonus shares):									
	From To								
Date or period during which	Day Month Year Day Month Year								
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 5 0 8 2 0 0 5								
Class of shares (ordinary or preference etc)	Ordinary "D2" Share of £1								
Number allotted	1								
Nominal value of each share	£1.00								
Amount (if any) paid or due on each share (including any share premium)	£1.00								
	he allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:								
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

24/09/05

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

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

Form Revised January 2000

DX 33050 Cardiff

DX 235

Shareholder details			Shares and share c	Shares and share class allotted		
Name	As per continuat	ion sheet(s)	Class of shares allotted	Number allotted		
Address	** · · · ·		Ordinary "D2" Share of £1			
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Please ente	r the number of contin	nuation sheets (if any) attached to	this form			
Signed	11	Tank	Date 33 /4 /	/0 -		
	ecretary / administrato / ad	dministrative receiver / receiver manager	-	te as appropriate		
Please give the na	r and, if available,	Kenneth Taylor Chartered Certified A Bar 2 Limited, Norfolk House Station				
a DX number and Exchange of the person Companies House should contact if there is any query.		HP5 1DH	Tel 01494 810 700			
	7 1 · · · · · · · · ·	DX number	DX exchange			

BAR 2010 LIMITED

Company Reg. No. 4172269

Return of Allotments of Shares (Form 88(2)) continuation sheet

On 25/08/2005

Ordinary "D2" Share of £1		Number of shares allotted		
Names and Addresses		Ordinary	Preference	Other
Mr Harry Batty		1		
30 Seven Drive Wellington Salop TF1 3JZ				
	TOTAL	1	 0	0