

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04314390

Company name in full

BLenheim GATE MANAGEMENT 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 4 0 9 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

7

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

100%

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)*

£1.00

When you have completed and signed the form please 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
For companies registered in Scotland DX 235 Edinburgh

Co



A26 0123
COMPANIES HOUSE 13/11/04

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

Shareholder details		Shares and share class allotted	
Name <u>PRAKESH AND MAHIMA SINHA</u> Address <u>11 BLENHEIM CLOSE LONDON SE12 9AR</u> <u>UK Postcode S E 1 2 9 A R</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>
Name <u>AMIRK AND SURJIT BHONDI</u> Address <u>9 BLENHEIM CLOSE LONDON</u> <u>UK Postcode S E 1 2 9 A R</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>
Name <u>DAI TRINH</u> Address <u>7 BLENHEIM CLOSE LONDON</u> <u>UK Postcode S E 1 2 9 A R</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>
Name <u>DAVID FLOAT AND JOANNE WOOLF</u> Address <u>4 BLENHEIM CLOSE LONDON</u> <u>UK Postcode S E 1 2 9 A R</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>
Name <u>KHALILU JAH</u> Address <u>10 BLENHEIM CLOSE LONDON</u> <u>UK Postcode S E 1 2 9 A R</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>

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

1

Signed



Date

22/1/04

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.

WINCKWORTH SHERWOOD

35 GREAT PETER STREET

LONDON (REF: JDG)

Tel 020 7593 5000

DX number 148400

DX exchange Westminster 5

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

04314390

Company name in full

BLLENHEIM GATE MANAGEMENT LIMITED

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

Shareholder details	Shares and share class allotted	
Name GLENN AND CATHERINE GALLOWAY	Class of shares allotted	Number allotted
Address 13 BLLENHEIM CLOSE LONDON	ORDINARY	ONE
UK Postcode SE12 9AR		
Name SIMON DRIVE AND VICTORIA BARRAM	Class of shares allotted	Number allotted
Address 12 BLLENHEIM CLOSE LONDON	ORDINARY	ONE
UK Postcode SE12 9AR		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Shareholder details		Shares and share class allotted	
Name <hr/>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Address <hr/> <hr/>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <hr/>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Address <hr/> <hr/>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
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Address <hr/> <hr/>			
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Address <hr/> <hr/>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Signed  Designation: SECRETARY Date 22/1/04