

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	4434499			
Company name in full	JUBILEE MANAGING AGENCY LIMITED			
Shares allotted (including bo	nus shares):			
	From To			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year 2 3 0 1 2 0 0 4			
• · · · · · · · · · · · · · · · · · · ·				
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	399999			
Nominal value of each share	£1 each			
Amount (if any) paid or due on each share (including any share premium)	ch £1			
List the names and addresses of the	ne 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				
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:

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COMPANIES HOUSE 27/01/04 Form Revised January 2000

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

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

Shareholder details		Shares and share	Shares and share class allotted	
Name Appleclaim Limited		Class of shares allotted	Number allotted	
Address Sidcup House, 12/18 Station Road, Sid	cup, Kent	Ordinary	399999	
L			· <u> </u>	
UK Po	ostcode DA157EX			
Name		Class of shares allotted	Number allotted	
Address				
			L	
UK Po	ostcode			
Name		Class of shares allotted	Number allotted	
Address				
•				
UK Po	ostcode	<u> </u>		
Name		Class of shares allotted	Number allotted	
Address				
UK Po	ostcode			
Name		Class of shares allotted	Number allotted	
Address				
UK Po	ostcode			
Please enter the number of continua	ation sheets (if anv) attached to the	nis form	, , , , , , , , , , , , , , , , , , ,	
igned Danil Buret		Date 23/1/200	34	
gried	ninistrative reseiver-/ reseiver manager / r	Date	delete as appropriate	
lease give the name, address, lephone number and, if available,	Donal Barrett			
DX number and Exchange of the erson Companies House should	Sidcup House, 12/18 Station Road, Sidcup			
contact if there is any query.	Kent DA15 7EX	DA15 7EX Tel 020 8918 8043		
	DX number	DX exchange		