



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

04549890

Company name in full

PLASTICELL LTD

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

20 02 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

547

Nominal value of each share

£0.00005

Amount (if any) paid or due on each
share (including any share premium)

£225

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A03

A88Y8PTE
24/05/2007
COMPANIES HOUSE

711

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

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Signed

[Signature]

Date

1/4/2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Taylor Wessing LLP

Carmelite, 50 Victoria Embankment, London, EC4Y 0DX

Tel +44 (0)207 300 7000

DX number 41 London

DX exchange London - Chancery Lane

Name of subscriber	Address	Class of shares allotted	Number allotted
Mark Hams	Coppers Hill , Burwash , East Sussex TN19 7HL	Ordinary	22
James O'Donnell	3041 Shore Drive, Memck, New York 11566 USA	Ordinary	225
Sabine Hams	Bourton Lodge, Bourton, Gillingham, Dorset SP8 5DB	Ordinary	110
Timothy Williams	21 Curlew Gardens, Merrow, Surrey GU4 7DY	Ordinary	30
Fielding Family Trust	62 Bower Mount Road, Maidstone, Kent ME16 8AT	Ordinary	27
Thomas Nigel Clarke	7 Danehurst Street, London, SW6 6SA	Ordinary	22
Diamond Crescent Ltd	40 Eaton Mews North, London SW1X 8AS	Ordinary	111