

88(2)

| TREESE TREES PLC   | Return of Allotment of Shares |                                |            |                    |               |   |  |
|--|-------------------------------|--------------------------------|------------|--------------------|---------------|---|--|
| CHFP096  |                               |                                |            |                    |               |   |  |
| Company Number   | 47682                         | <b>(49)</b>                    | l T        |                    |               |   |  |
| Company Name in full   | M & P JINGREE LIMITED         |                                |            |                    |               |   |  |
|  |                               | <u> </u>                       |            |                    |               |   |  |
| Shares allotted (including bo  | nus s                         | hares):                        |            |                    |               |   |  |
| 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  20052003 |            | To  Day Month Year |               |   |  |
| Class of shares<br>(ordinary or preference etc)  |                               | OLDINARY                       |            |                    |               |   |  |
| Number allotted  |                               | 2                              |            |                    |               |   |  |
| Nominal value of each share  |                               | £1                             |            |                    |               |   |  |
| Amount (if any) paid or due on each share (including any share premium)  | ch                            | £1                             |            | :                  |               |   |  |
| List the names and addressed of  | of the a                      | illottees and the numb         | er of shar | res allotted to    | each overleaf | , |  |
| If the allotted shares are fully   | or pa                         | rtly paid up otherwi           | se than ir | n cash pleas       | se state:     |   |  |
| % that each share is to be treated as paid up  |                               |                                |            |                    |               |   |  |
| Consideration for which<br>the shares were allotted<br>(This information must be supported by<br>the duly stamped contract or by the duly<br>stamped particulars on Form 88(3) if the<br>contract is not in writing) |                               |                                |            |                    |               |   |  |



When you have completed and signed the form 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

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

| Shareholder details   | Shares and share c          | Shares and share class allotted |  |  |
|---|-----------------------------|---------------------------------|--|--|
| Name MEGRAS SINGREAL  | Class of shares<br>allotted | Number<br>allotted              |  |  |
| MEGRAS SINGRAGE  Address  195 WIGAN ROAD  | ORDINARY                    | /                               |  |  |
| WIGAN   |                             | L                               |  |  |
| UK Postcode WNb OAE   | L                           | <u> </u>                        |  |  |
| Name PRIMILA SINGREE  | Class of shares<br>allotted | Number<br>allotted              |  |  |
| Address 195 WIGAN ROAD  | ORDINARY                    |                                 |  |  |
| WIGAN   | _                           | •                               |  |  |
| UK Postcode WN6 OAK   | <u> </u>                    | <u> </u>                        |  |  |
| Name  | Class of shares allotted    | Number<br>allotted              |  |  |
| Address   |                             |                                 |  |  |
| 1   |                             | L                               |  |  |
| UK Postcode   |                             |                                 |  |  |
| Name  | Class of shares allotted    | Number<br>allotted              |  |  |
| Address   | _                           |                                 |  |  |
| <u> </u>  | _                           | L                               |  |  |
| UK Postcode   |                             | L                               |  |  |
| Name  | Class of shares allotted    | Number<br>allotted              |  |  |
| Address   | -                           |                                 |  |  |
| <u> </u>  |                             |                                 |  |  |
| UK Postcode   |                             |                                 |  |  |
| Please enter the number of continuation sheet(s) (if any) attached to the                     | his form                    |                                 |  |  |
| signed  | Date 20/5/03                |                                 |  |  |
| A director / secretary /administrator / administrative receiver / receiver manager / receiver | <del></del>                 | lete as appropriate             |  |  |
| Please give the name, address, telephone number and, if available,                            | CO ACCNATANTS               |                                 |  |  |
| a DX number and Exchange of the person Companies House should  S4-56 OR 78KICK                | ( SILEKT, ST                | HELENS                          |  |  |
| contact if there is any query.  WATO 2TF  | Tel 01744 6                 | 13027                           |  |  |
| DX number DX e  | exchange                    | /                               |  |  |