

## 88(2)

## **Return of Allotment of Shares**

| CHFP010                     | Company Number  | 4959258                            |                        |  |
|-----------------------------|---|------------------------------------|------------------------|--|
| Company Name in full        |   | SYNERGY MOTORSPORT LIMITED         |                        |  |
|                             |   |                                    |                        |  |
| Shares allo                 | tted (including bonus s   | hares):                            |                        |  |
|                             |   | From                               | То                     |  |
| Date or period              | during which shares   | Day Month Year                     | Day Month Year         |  |
| were allotted               | otted on one date enter that  | 3 0 1 1 2 0 0 4                    |                        |  |
| Class of shares             | <b>、</b>  | Ordinary                           |                        |  |
| ordinary or prefere         |   |                                    |                        |  |
| Number allotte              | d   | 798                                |                        |  |
| Nominal value               | of each share   | £1.00                              |                        |  |
|                             | ) paid or due on each<br>g any share premium)   | £1.00                              |                        |  |
| List the name               | s and addresses of the allot  | tees and the number of shares allo | otted to each overleaf |  |
| f the allotte               | ed shares are fully or pa   | artly paid up otherwise than i     | n cash please state:   |  |
| % that each shoaid up       | are is to be treated as   |                                    |                        |  |
| Consideration were allotted | for which the shares  |                                    |                        |  |
| stamped contract            | must be supported by the duly<br>or by the duly stamped particulars<br>ne contract is not in writing) |                                    |                        |  |
|                             |   |                                    | <del></del>            |  |

...ies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh For companies registered in Scotland

DX 33050 Cardiff

nies House, Crown Way, Cardiff, CF14 3UZ

panies registered in England and Wales

DNN/ADH/Y715

13/08/05

A42 COMPANIES HOUSE

| Shareholder details  | Shares and share cla   | Shares and share class allotted |  |  |
|--|--|---------------------------------|--|--|
| Name   | Class of shares allotted                                       | Number allotted                 |  |  |
| Richard Gareth Evans   | £1.00 Ordinary   | 798                             |  |  |
| Address Bardon Lodge, 21 West Side Commo                                     | n,   |                                 |  |  |
|  |  |                                 |  |  |
| UK postcode SW19 4UF   |  |                                 |  |  |
| Name<br>   | Class of shares allotted                                       | Number allotted                 |  |  |
| Address  |  |                                 |  |  |
| UK postcode  |  |                                 |  |  |
| Name   | Class of shares allotted                                       | Number allotted                 |  |  |
| Address  |  |                                 |  |  |
| UK postcode  |  |                                 |  |  |
| Name   | Class of shares allotted                                       | Number allotted                 |  |  |
| Address  |  |                                 |  |  |
| UK postcode  |  |                                 |  |  |
| Please enter the number of co  | ntinuation sheets (if any) attached to this form               | 0                               |  |  |
| Signed A director / secretary / administrator / adminis                      | Date   | 3 0 NOV 2004                    |  |  |
| Please give the name, address, telephone                                     | Haines Watts, Sterling House, 177-18                           | ? Farnham Road.                 |  |  |
| number and, if available, a DX number and                                    |  | I Latinam noda,                 |  |  |
| Exchange of the person Companies House should contact if there is any query. | Slough, Berkshire, SL1 4XP  Tel: 01753 53033  Tel: 01753 53033 |                                 |  |  |
| BLUEPRINT  | DX number DX exchange  | 6                               |  |  |