

Please complete in typescript, or in bold black capitals. **CHW P000**

Company Number

Company name in full

8	8	(2)
		. •		

(Revised 2005)

	Detum of Alletmont of Change	
05028871	Return of Allotment of Share	
EQUITY CAPITAL MANAGEMENT PLC		

Shares allotted	(including	bonus s	hares):
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(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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From			То				
Day	Month	Year		Day	Month	Year	
1 . 1	0 8 2	2 0 0 9	ĺ				_

Ordinary	
11800	
£0.01p	

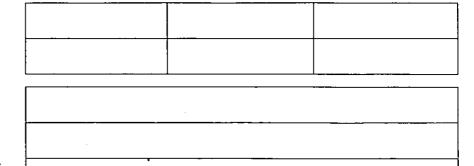
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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





14/08/2009 **COMPANIES HOUSE**

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted		
Name(s) Dick Kleijne	Class of shares allotted	Number allotted		
Address Stafhoudershof, Harmelen, Netherlands	Ordinary	3300		
UT3481 HW		L		
UK Postcode ここここここ	L	L		
Name(s) Austin B Connor	Class of shares allotted	Number allotted		
Address P O Box 254, Blowing Point, Anguilla, British West Indies	Ordinary	1000		
UK Postcode		L		
Name(s) Robert Reilly	Class of shares allotted	Number allotted		
Address Chemin des Hauts de Malousse, 13080 Aix en Provence, France	Ordinary	7500		
UK Postcode		L		
Name(s)	Class of shares allotted	Number allotted		
Address				
	_			
UK Postcode	L			
Name(s)	Class of shares allotted	Number allotted		
Address	_	<u></u>		
UK Postcode				
Please enter the number of continuation sheets (if any) aftached to the authorised signature	s form	uq0 9		
Signed	Please delete as appropriate	J		
Contact Details	•			
You do not have to give any contact information in the box opposite but if				

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.

www.formacompany.c	o.uk	
	Tel 01372 750800	
DX number	DX exchange	
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