

88(2)

CHFP004

Return of Allotment of Shares

Company Number

5092031

Company name in full

REDI-162 LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

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

From

To

Day Month Year

1 6 1 2 2 0 0 4

Day Month Year

2 3 1 2 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

998

Nominal value of each share

£1.00

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

£998

List the names and addresses of the 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 share 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:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

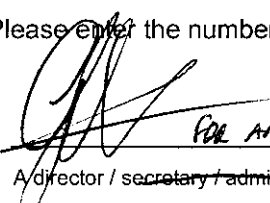
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



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

Shareholder details	Shares and share class allotted	
Name PARKVIEW DEVELOPMENTS LIMITED	Class of shares allotted	Number allotted
Address CANTON HOUSE, 435-451 COWBRIDGE ROAD EAST, CANTON, CARDIFF.	ORDINARY	799
UK Postcode CF15 1JH		
Name JAMIE EDWARDS	Class of shares allotted	Number allotted
Address 63 UZMASTON ROAD, HAVERFORDWEST, PEMBROKSHIRE.	ORDINARY	199
UK Postcode SA6 1JU		
Name	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		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Signed  FOR AND ON BEHALF OF BERRY SMITH LTD Date 17/12/04

Director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BERRY SMITH

HAYWOOD HOUSE, DUMFRIES PLACE,

CARDIFF, CF10 3GA

Tel 029 20 345511

DX number 33097

DX exchange CARDIFF 1