

# 88(2)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP016

Company Number

5132619

Company name in full

PICASSO INVESTMENTS (MAIDENHEAD) LIMITED

Shares allotted (including bonus shares):

From

To

Date or period during which  
shares were allotted

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

Day Month Year

1 9 0 5 2 0 0 4

Day Month Year

Class of shares

(ordinary or preference etc.)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£1

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

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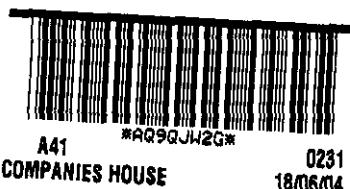
Consideration for which  
the shares were allotted

(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

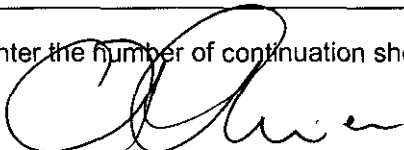


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> PICASSO INVESTMENTS 1 LIMITED		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 99
<b>Address</b> 43 DOVER STREET MAYFAIR, LONDON			
UK Postcode      W 1 S 4 N U L L L L L L L			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode      L L L L L L L			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode      L L L L L L L			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode      L L L L L L L			

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

Signed



Date 19th MAY 2004

A 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.

ASHCROFT CAMERON (UK) LTD

4 RIVERS HOUSE

FENTIMAN WALK

HERTFORD, HERTS SG14 1DB

Tel 01992 583200

DX number

DX exchange