



Companies House

— for the record —

000-375059
88(2)

Return of Allotment of Shares

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

CHFP000

Company Number

5135919

Company name in full

ORIEL COMPOSITES 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

Day Month Year

24 05 2004

24 05 2005

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9999

Nominal value of each share

£1 -

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

A.999

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
For companies registered in England and Wales

DX 33050 Cardiff

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 class allotted	
Name <u>ORIEL BUSINESS SERVICES LIMITED</u>		Class of shares allotted	Number allotted
Address <div style="border: 1px solid black; padding: 5px; display: inline-block;"> ORIEL BUSINESS SERVICES LIMITED CHELTENHAM HOUSE, CLARENCE STREET CHELTENHAM GL50 3JR TEL: 0845 226 1812 UK Postcode <u>GL5 0 3JR</u> </div>		<u>ORDINARY</u>	<u>5999</u>
Name <u>CHILES CASSON</u>		Class of shares allotted	Number allotted
Address <u>25 MARSH LANE</u> <u>OXENHOP KETCHLEY</u> UK Postcode <u>BD22 9RS</u>		<u>ORDINARY</u>	<u>2000</u>
Name <u>ALAN HUSSAIN</u>		Class of shares allotted	Number allotted
Address <u>234 BRADFORD ROAD</u> <u>SHIPLEY</u> UK Postcode <u>B018 3AN</u>		<u>ORDINARY</u>	<u>2000</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>		_____	_____

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

Signed Patricia Mitchell Date 5/7/05

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.

<div style="border: 1px solid black; padding: 5px; display: inline-block;"> ORIEL BUSINESS SERVICES LIMITED CHELTENHAM HOUSE, CLARENCE STREET CHELTENHAM GL50 3JR TEL: 0845 226 1812 </div>	
DX number	DX exchange