

Return of Allotment of Shares

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

CHFP010

Company Number

5165416

Company Name in full

Meerlust Holdings Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	3	0 9	2	0	0 4
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	83					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£1.00					

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 shares were allotted <small>(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)</small>			

**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
For companies registered in Scotland **DX 235 Edinburgh**



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

Company No 5165416

Shareholder details		Shares and share class allotted	
Name Hedgehog Holdings Limited		Class of shares allotted £1.00 Ordinary	Number allotted 15
Address "Fairmead", Le Mont De St. Anastase, Coin Varin, St. Peter, Jersey, Channel Islands			
UK postcode JE3 7ES			
Name Jarden Morgan Trustees (Jersey) Limited AIC 020058		Class of shares allotted £1.00 Ordinary	Number allotted 68
Address PO Box 829, Charles House, Charles Street, St. Helier, Jersey, Channel Islands			
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 sheets (if any) attached to this form

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Signed



For and on behalf of Taylor
Wessing Secretaries Limited

Date

23/09/2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,
Blackfriars, London, EC4Y 0DX

Ref: ACM1074 Tel

DX number 41

DX exchange London

 TaylorWessing