

88(2)

CHFP004

Return of Allotment of Shares

Company Number

5167282

Company name in full

WELLBRAY 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

Day Month Year

0 9 0 7 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

~~1,000~~ 999

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

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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	
Name HUDSON MARINE MANAGEMENT SERVICES INC		Class of shares allotted ORDINARY	Number allotted 999 1,000
Address 3 EXECUTIVE CAMPUS, CHERRY HILL, NEW JERSEY			
08002, U.S.A.			
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 _ _ _ _ _			
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

Amalia Polkine

Date

30/7/04

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.

STEVE ROSS, Hill Terrace Dickinson	
Irongate House, Duke's Place, London EC3A 7HH	
Tel 020 7283 9033	
DX number 550	DX exchange City of London