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or in bold black capitals.
CHFP041

We certify that this is a
True copy of the original
Marriott Harrison
12 Great James Street
LONDON
WC1N 3DR

88(2)

Return of Allotment of Shares

Company Number

5271236

Company name in full

Senad Holdings 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

2 9 1 1 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc)

A Ordinary

Number allotted

85,000

Nominal value of each share

£0.01

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

£0.01

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

(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)



10/03

When you have completed and signed the form please 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name Sovereign Capital Limited Partnership I	Class of shares allotted	Number allotted
Address 25 Buckingham Gate, London	A Ordinary	62,879
UK Postcode SE W 1 E 6 L D		
Name Sovereign Capital Limited Partnership IB	Class of shares allotted	Number allotted
Address 25 Buckingham Gate, London	A Ordinary	13,621
UK Postcode SE W 1 E 6 L D		
Name John Nash and Caroline Nash	Class of shares allotted	Number allotted
Address 25 Buckingham Gate, London	A Ordinary	1,931
UK Postcode SE W 1 E 6 L D		
Name Peter J. S. Brooks	Class of shares allotted	Number allotted
Address 28 Kempe Road, Queens Park, London	A Ordinary	966
UK Postcode N W 6 L 6 S J		
Name Nautilus Fiduciary Services Limited	Class of shares allotted	Number allotted
Address The Courtyard, 12 Hill Street, St Helier Jersey	A Ordinary	966
UK Postcode J E 2 L 4 U A		

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

1

Signed

Date

29/11/04

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 020 7209 2000

DX number 0001

DX exchange LONDON/CHANCERY LANE

Oyez

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CHFP041

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capitals

THE COMPANIES ACT 1985

Return of Allotment of Shares

88(2) (cont.)

Return of Allotment of Shares

Company Number

5271236

Company name in full

Senad Holdings Limited

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Sarah Robson		
Address		
34 Wandle Road, London	A Ordinary	2,124
UK Postcode SE 1 7 7 DW		
Name	Class of shares allotted	Number allotted
Heather Hayden		
Address		
Crook Road, Brenchley, Kent TN12 7BE	A Ordinary	1,931
UK Postcode TN 1 2 7 BE		
Name	Class of shares allotted	Number allotted
David Myers		
Address		
18 Saturn Croft, Winkfield Row, Bracknell	A Ordinary	136
Berkshire		
UK Postcode RG 4 2 6 PA		
Name	Class of shares allotted	Number allotted
Josephine Dalli		
Address		
58 Priory Road, Kew Gardens, Richmond, Surrey	A Ordinary	106
UK Postcode TW 9 1 3 DH		
Name	Class of shares allotted	Number allotted
Michael Needley		
Address		
35A Belsize Lane, London	A Ordinary	340
UK Postcode NW 3 1 5 AS		