

Package: 'Laserform'
by Laserform International Ltd.

AMENDING

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05305312

Company name in full

Ingleby (1640) Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

From To

Day Month Year Day Month Year

2 3 1 2 2 0 0 4

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A ordinary	B ordinary	B ₁ ordinary
435,000	2,614,514 2,510,433	385,486
£1.00	£1.00	£1.00
£1.00	£1.00	£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
(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 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

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>Philip Batchelor, John Ward and Stephen Hemmley (as trustees of the Philip Batchelor life Interest Trust)</u> ^{JAS} Address <u>Eaves Farmhouse, Cross Lane, Croft, Warrington</u> UK Postcode <u>W A 3 7 A R</u>		Class of shares allotted Number allotted <u>A ordinary</u> <u>175,000</u> <u>B ordinary</u> <u>46,980 49,149</u> ^{JAS}	
Name <u>John Ward, Stephen Hemmley and Philip Batchelor (as trustees of the John Ward life Interest Trust)</u> ^{JAS} Address <u>15 Handley Road, Bramhall, Stockport</u> UK Postcode <u>S K 7 3 E X</u>		Class of shares allotted Number allotted <u>A ordinary</u> <u>125,000</u> <u>B ordinary</u> <u>54,741 54,932</u> ^{JAS}	
Name <u>Linda Stephens</u> Address <u>52 Teesway, Neasham, Darlington, Co. Durham</u> UK Postcode <u>D L 2 1 Q U</u>		Class of shares allotted Number allotted <u>A ordinary</u> <u>60,000</u> 	
Name <u>Jon Shaw</u> Address <u>6 Springhill, Higher Hurdsfield, Macclesfield, Cheshire</u> UK Postcode <u>S K 1 0 2 P H</u>		Class of shares allotted Number allotted <u>A ordinary</u> <u>75,000</u> 	
Name <u>Duke Street Capital V Limited</u> Address <u>Almack House, 28 King Street, London</u> UK Postcode <u>S W 1 Y 6 X A</u>		Class of shares allotted Number allotted <u>B ordinary</u> <u>2,392,398</u> <u>B₁ ordinary</u> <u>367,361</u> 	

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

1

Signed

[Signature]

Date

23 December 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.

Wragge & Co LLP

3 Waterhouse Square, 142 Holborn, London, EC1N 2SW

Tel 08709031000

DX number LDE282

DX exchange Chancery Lane

99174

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by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

05305312

Company name in full

Ingleby (1640) Limited

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

Shareholder details	Shares and share class allotted	
Name <u>Duke Street V GmbH & Co KG</u> Address <u>Mainzer Landstrasse 46, 60325 Frankfurt Am Main, Germany</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>B ordinary</u> <u>B1 ordinary</u>	Number allotted <u>118,035</u> <u>367,361</u> <u>18,125</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Shareholder details		Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
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Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____

Signed AB [Signature] Designation: Director Date 23/12/2004