

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000	
Company	Number

5337534	
Piarco Developments Limited	

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Company name in full	Piarco Developments Limited			
Shares allotted (including bor	nus shares):			
	From	То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 1 2 0 3 2 0 5	Day Month Year		
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	99			
Nominal value of each share	£1			
Amount (if any) paid or due on each share (including any share premium)	sh .			
List the names and addresses of th	ne allottees and the number of shares allo	tted 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 send it to the Registrar of Companies at:

Ţе 06/07/05 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff

Form Revised January 2000