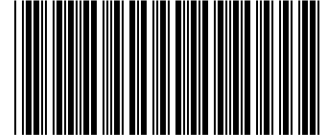


**88(2)<sub>(ef)</sub>**

## Return of Allotment of Shares

*Received for filing in Electronic Format on the: 24/10/2005*



XTN2V9SB

*Company Number*                   **05363017**  
*Company Name*                   **STERLING 2 LTD.**  
*in full:*

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares were allocated</i>	From <b>19/08/2005</b>
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>1</b>

*No shares allocated other than for cash*

*Names, addresses and share details of the allottees*

<i>Name</i>	<b>GERD BEZNER</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>28 SCHUBERTSTR METZINGEN GERMANY 72555</b>	<i>Number allotted</i>	<b>900</b>

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**