

**Barnbrook Sinclair
Chartered Accountants**

88(2)

Return of Allotment of Shares

*Please complete form in typescript, or
in bold black capitals.
CHFP135*

Company Number

5663623

Company Name in full

Fillink UK Ltd

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			To		
Day	Month	Year	Day	Month	Year
2	9	1 2	2	0	0 5

Class of shares
(ordinary or preference etc)

Ordinary £1

Number allotted

99

Nominal value of each share

£1

**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:

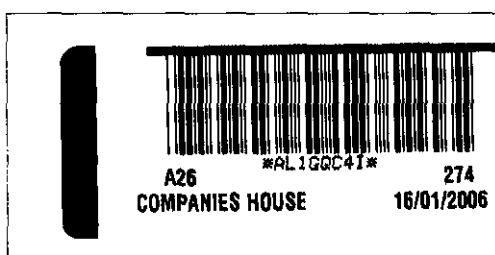
% that each share is to be
treated as paid up

**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**
or LP - 4 Edinburgh 2



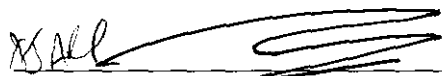
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Mr Robin David East Address Flat 98, 100 Westminster Bridge Road, London UK Postcode S E 1 1 X B		Class of shares allotted Ordinary £1 	Number allotted 50
Name Dr Jonathan Andrew Rhys Price Address 2 Jerome Corner, Crowthorne, Berkshire UK Postcode R G 4 5 7 J F		Class of shares allotted Ordinary £1 	Number allotted 49
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

0

Signed



Date

Y 5/1/6

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.

Barnbrook Sinclair 1 High Street, Knaphill

Woking Surrey

GU21 2PG

Tel 01483 797337

DX number

DX exchange