

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHFP021

Company Number

05780581

Company name in full

NORTHERN BEAR PLC

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

1 4 0 5 2 0 0 7

1 4 0 5 2 0 0 7

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)

ordinary

820,000

£0.01

£1.40

List the names and addresses of the allottees and the
number and class of shares allotted to each overleafIf the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state% that each share is to be
treated as paid up% (if any) that each share
is to be paid up in cash

100

0

Consideration for which
the shares were allotted(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

partial satisfaction of consideration payable in

connection with the acquisition by the Company of

Chirmarn Limited

WEDNESDAY



09/2005

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) David Jay	Address Mulberry House, Pinfold Lane, Kirksmeaton, West Yorkshire UK Postcode WF8 3JT	Class of shares allotted Ordinary	Number allotted 540,000
Name(s) Steven Hampton	Address 121 Glenluce, Vigo, Birtley, Tyne & Wear, UK Postcode LD14 3L2	Class of shares allotted Ordinary	Number allotted 140,000
Name(s) David John Wales	Address 36 Bluebell Close, Gateshead, Tyne & Wear UK Postcode NE9 6RF	Class of shares allotted ordinary	Number allotted 140,000
Name(s) _____	Address _____ _____ UK Postcode _____	Class of shares allotted	Number allotted
Name(s) _____	Address _____ _____ UK Postcode _____	Class of shares allotted	Number allotted

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

Signed

[Signature]
 ** A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~official receiver~~ / ~~receiver manager~~ / ~~voluntary arrangement supervisor~~

Date

14/5/07

** Please delete as appropriate

Contact Details

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.

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