



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

06011362

Company name in full

Cryomation Limited

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

Day Month Year

0 2 0 7 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary shares

Number allotted

999

Nominal value of each share

£1

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

£1

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If 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

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)

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



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09/07/2008

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COMPANIES HOUSE

WEDNESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Duncan James Foster <hr/> Address Orchard House, 99 The Thoroughfare, Woodbridge, Suffolk <hr/> UK Postcode I P 1 2 1 A S	Class of shares allotted <hr/> Ordinary shares <hr/>	Number allotted <hr/> 69 <hr/>
Name(s) Foster Family Trust <hr/> Address PO Box 218, 43/45 La Motte Street, St Helier, Jersey <hr/> UK Postcode J E 4 8 S D	Class of shares allotted <hr/> Ordinary shares <hr/>	Number allotted <hr/> 545 <hr/>
Name(s) Michael Morris-Watson <hr/> Address 58 Bucklesham Road, Kirton, Suffolk <hr/> UK Postcode I P 1 4 5 D Z	Class of shares allotted <hr/> Ordinary shares <hr/>	Number allotted <hr/> 365 <hr/>
Name(s) Philip Henry John Ingham <hr/> Address Confers, Batts Lane, Pulborough, West Sussex <hr/> UK Postcode R H 2 0 2 E D	Class of shares allotted <hr/> Ordinary shares <hr/>	Number allotted <hr/> 5 <hr/>
Name(s) Andrew Simon Goulborn <hr/> Address 4 Graham Road, Ipswich, Suffolk <hr/> UK Postcode I P 1 3 Q E	Class of shares allotted <hr/> Ordinary shares <hr/>	Number allotted <hr/> 5 <hr/>

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

1

Signed

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

Date

2-7-08

** 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.

MacIntyre Hudson LLP, Euro House, 1394 High Road, London N20 9YZ

Tel 020 8446 0922

DX number

DX exchange

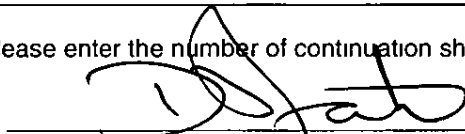
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Simon Karel Gillingham <hr/> Address 105 Balmoral Drive, Southport <hr/> <hr/> UK Postcode P R 9 8 Q H	Class of shares allotted <hr/> Ordinary shares <hr/> <hr/>	Number allotted <hr/> 5 <hr/> <hr/>
Name(s) Jean-Philippe Trembley <hr/> Address 6 Ewell Park Gardens, Epsom, Surrey <hr/> <hr/> UK Postcode K T 1 7 2 N R	Class of shares allotted <hr/> Ordinary shares <hr/> <hr/>	Number allotted <hr/> 5 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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