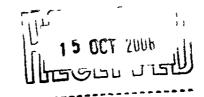


Please complete in typescript, or in bold black capitals CHFP036 Company Number

Company name in full



(Revised 2005)

Return	of	Allotment	of	Shares
--------	----	------------------	----	--------

A. (G MILLER	(TEDDINGTON)	LIMITED	 	 	
	<u> </u>			 		

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)

Day Month Year 0 0 1

From

6028992

Year Day Month 2 0 | 0

To

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)

			 <u> </u>	
ORDINARY				
49997				
£ 1 0000				
1 0000			·	

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)

18/10/2008 A07

COMPANIES HOUSE

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 ΩĒ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

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) MR STEPHEN LEONARD PHILLIPS	Class of shares allotted	Number allotted
Address		
50 TWINING AVENUE, TWICKENHAM	ORDINARY	27499
MIDDLESEX, ENGLAND		
UK Postcode (TW2 5LP		
Name(s) MRS PENNY MARGARET GILBERT	Class of shares allotted	Number allotted
Address		
50 TWINING AVENUE, TWICKENHAM	ORDINARY	9999
MIDDLESEX, ENGLAND		
UK Postcode TW2 5LP		
Name(s) MS LISA PENNY GILBERT	Class of shares allotted	Number allotted
Address		
474 CHERTSEY ROAD, TWICKENHAM	ORDINARY	9999
MIDDLESEX, ENGLAND		
UK Postcode TW2 6LR		
Name(s) MR RYAN GILBERT	Class of shares allotted	Number allotted
Address		
474 CHERTSEY ROAD, TWICKENHAM	ORDINARY	2500
MIDDLESEX, ENGLAND		. L
UK Postcode TW2 6LR		
Name(s)	Class of shares allotted	Number allotted
Address		
<u> </u>		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to the signed A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	Date	

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.

MARKS BLOOM					
60/62 OLD LONDON ROAD,	KINGSTON UPON THAMES, SURREY				
KT2 6QZ, ENGLAND	Tel 020 8549 9951				
DX number 999525	DX exchange KINGSTON UPON THAMES				