JORDANS

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHWP001

Company Number	06132771
Company name in full	OMNIUM HOLDINGS LIMITED

Shares allotted (including bonus shares):

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted *(If shares were allotted on one date enter that date in the "from" box)*	28	03	2007			

Class of shares *(ordinary or preference etc)*	A ORDINARY	B ORDINARY	
Number allotted	6,699	3,300	
Nominal value of each share	£0 01p	£0 01p	
Amount (if any) paid or due on each share *(including any share premium)*	£0 01p	£0 01p	

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	100	100	

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)*	

FRIDAY

ABNBDRZM

A10 10/08/2007 697

COMPANIES HOUSE

When you have completed and signed the form 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 DX 235 Edinburgh
For companies registered in Scotland

10/03

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

Shareholder details	Class of shares allotted	Number allotted
Name RICHARD GEORGE VINCENT BURT Address CHURCH HOUSE, CHURCH LANE, LITTLE DRIFFIELD, DRIFFIELD, EAST YORKSHIRE UK Postcode YO25 5XE	A ORDINARY	4,400
Name GOODWOOD INVESTMENTS LIMITED Address SUITE A5, HIRZEL COURT, ST PETER PORT GUERNSEY UK Postcode GY1 2NN	A ORDINARY	734
Name THE IE BROWN TRUST Address C/O MGI MIDGLEY SNELLING, IBEX HOUSE, BAKER STREET WEYBRIDGE, SURREY UK Postcode KT13 8AH	A ORDINARY	733
Name THE A BROWN TRUST Address C/O MGI MIDGLEY SNELLING, IBEX HOUSE, BAKER STREET WEYBRIDGE, SURREY UK Postcode KT13 8AH	A ORDINARY	733
Name ANTONY DARLEY Address 50 NUNBURNHOLME AVENUE, NORTH FERRIBY, EAST YORKSHIRE UK Postcode HU14 3AN	A ORDINARY	99

Please enter the number of continuation sheets (if any) attached to this form 1

Signed

Date 28 March 2007

A director / ~~secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

W DAVIES & SON
ACORN HOUSE, 5 CHERTSEY ROAD, WOKING
Ref BR/SES/LJM Tel 01483 744900
DX number DX exchange

Please do not write in the binding margin

return of allotments names and addresses of the allottees

J2388

continuation for G88(2)

Sheet no. 1

Please complete legibly, preferably in black type, or bold block lettering

Name and Address	Number of shares allotted		
	Ordinary	Preference	Other
ANTONY KNAPTON			B ORDS
THE COTTAGE, 2 THE COMMON,			3,300
FLACKWELL HEATH, BUCKINGHAMSHIRE			
carried forward			

I hereby certify that the particulars given in this form are correct

Signed ______ Designation‡ Director Date 28/3/07

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate