

(Revised 2005)

| Please complete in typescript |
|-------------------------------|
| or ın bold black capıtals. |

CHFP010

Company Number

Company Name in full

| Return | of | Allotment | of Shares |
|--------|------------------|---|------------|
| | $\mathbf{\circ}$ | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | OI OIIGIOS |

| 6329688 | | | | | |
|---------|----------|---------|------|---|----------|
| Cıtadel | Trustees | 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)

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)

| From | | | То |
|------|-----|---|----|
| | 3.4 | _ | |

| 1 7 0 8 2 0 | 0 7 | L_{L} , , |
|-------------|-----|-------------|

| Ordinary | |
|----------|--|
| 2 | |
| £1 00 | |
| £1 00 | |

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

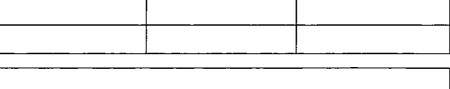
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder | | Shares and share class allotted | | |
|--|--|-------------------------------------|--|--|
| Name(s) Hutchinson & Co Trust Company Lim | Class of shares allotted | Number allotted | | |
| 1 | £1 00 Ordinary | 2 | | |
| Address 5 Priory Court, Tuscam Way, Cambe Surrey, England | rley, | | | |
| | | | | |
| UK postcode GU15 3YX | | | | |
| Name(s) | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | | | |
| UK postcode | | | | |
| Name(s) | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | | | |
| | | | | |
| UK postcode | | | | |
| Name(s) | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | <u> </u> | | | |
| | | | | |
| UK postcode | | | | |
| 110 | inuation sheets (if any) attached to this form | 0 | | |
| ** A director / secretary / administrator / admin official receiver / receiver manager / volunta | Date "** Please delete as ap ry arrangement supervisor | propriate | | |
| 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 | Tel | · · · · · · · · · · · · · · · · · · | | |
| give vim be vielble to bear office of the | DX number DX exchange | | | |
| public record | | Page 2 | | |