

Oyez

Please complete in typescript, or
in bold black capitals

CHFP041

Company Number

6435008

Company name in full

FUMETEC HOLDINGS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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

17 03 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

189

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)

Please see Share Purchase Agreement dated 17 March 2008

and made between B Allsop Ltd and Others (1) and the Company (2)

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

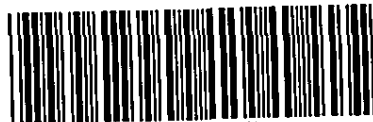
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A38

20/03/2008

COMPANIES HOUSE

48

CO88(2)/1

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) ANDREW KENNETH McCREAVY <hr/> Address 14 BURGHEY DRIVE, RADCLIFFE, MANCHESTER <hr/> UK Postcode M 2 6 L 3 X Y		Class of shares allotted <hr/> ORDINARY	Number allotted <hr/> 99
Name(s) MICHAEL THOMPSON <hr/> Address 25 HIGH STREET VIEW, DANSHILL, BOLTON <hr/> UK Postcode B 1 3 L 4 D Q		Class of shares allotted <hr/> ORDINARY	Number allotted <hr/> 90
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

A. McCreavy

Date

17 March 2005

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

** 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.

Baxter Caulfield	
13 Station Street, Huddersfield,	
HD1 1LY	Tel 01484 519519
DX number 712955	DX exchange HUDDERSFIELD