

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full | AGRAL LIMITED

Return	of	Allo	tment	of	Shares
--------	----	------	-------	----	---------------

Company Manie in fair						
Shares allotted (including bonus	shares):		<u>, , , , , , , , , , , , , , , , , , , </u>		_	
see Guidance Booklet GBA6)	From		То			
Date or period during which shares	Day Mo	nth Ye	ar	Day	Month	Year
were allotted (if shares were allotted on one date enter that date in the "from" box)	0 7 0	4 2 0	0 8			
Class of shares (ordinary or preference etc)	Ordinary					_
Number allotted		18				
Nominal value of each share		€1 00				
Amount (If any) paid or due on each share (including any share premium)		€1 00				
			<u> </u>			

06545689

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

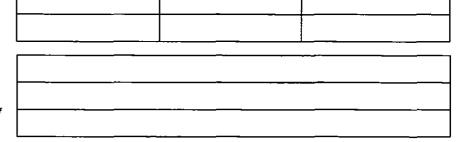
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

% (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)





A08 14/04/2008 2 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 DX 33050 Cardiff 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

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and share class allotted					
Name(s) RUDOLF JURIN	Class of shares allotted Number allotted					
Address HAUPTSTRASSE 33, HAS; AU-DONAU, A	USTRIA					
UK postcode 2402						
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						
UK postcode						
Signed Co 05477899 (England & Water						
** A director / secretary / administrator / adm official receiver / receiver manager / volun						
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	COMPANY REGISTRATIONS ONLINE LIMITED, 1 CARPENTER COURT, MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,					
contact you if there is a query on the form. The contact information that you	SK7 2DH, Tel					
give will be visible to searchers of the	DX number DX exchange					