

Oyez

Please complete in typescript, or
in bold black capitals

CHFP041

Company Number

SC296204

Company name in full

SF 2067 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

To

Day Month Year

Day Month Year

1 3 1 2 2 0 0 6

1 3 1 2 2 0 0 6

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

2,899

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)



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

DX 235 Edinburgh

for companies registered in Scotland

or LP 4 Edinburgh 2

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Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | | Shares and share class allotted | |
|--|--|--------------------------------------|------------------------|
| Name(s) DAVID CITRIN Address 161 TERREGLES AVENUE, POLLOKSHIELDS, GLASGOW UK Postcode G 4 1 L 4 R T | | Class of shares allotted ORDINARY | Number allotted 725 |
| Name(s) MICHAEL CANNON Address ST ANNES, GLANASMOLE, COUNTY DUBLIN, IRELAND UK Postcode L L L L L L L | | Class of shares allotted ORDINARY | Number allotted 725 |
| Name(s) OWEN KIRK Address 4 OAK PARK, CASTLEKNOCK, DUBLIN 15, COUNTY DUBLIN IRELAND UK Postcode L L L L L L L | | Class of shares allotted ORDINARY | Number allotted 725 |
| Name(s) HARRY O'DONNELL Address 60 NEWARK DRIVE, POLLOKSHIELDS, GLASGOW UK Postcode G 4 1 L 4 P X | | Class of shares allotted ORDINARY | Number allotted 724 |
| Name(s) Address UK Postcode L L L L L L L | | Class of shares allotted | Number allotted |

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

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Signed  Date 13-12-2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / **For on behalf of SP Formations Limited**

** 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.

| | |
|---------------------------------|-------------------|
| Semple Fraser LLP | |
| 130 St Vincent Street, Glasgow, | |
| G2 5HF | Tel 0141 221 3771 |
| DX number GW337 | DX exchange |