

The London Law Agency Limited

69 Southampton Row London WC1B 4ET
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DX 1053 London/Chancery Lane

88(2)**Return of Allotment of Shares**

*Please complete in typescript,
or in bold black capitals.*

CHFP050**Company Number**

5656486

Company name in full

PARODINE-BAKER & CO. LIMITED

Shares allotted (including bonus shares):

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

16-12-2005

To

Day Month Year

16-12-2005

Class of shares*(ordinary or preference etc)*

Ord

Number allotted

99

Nominal value of each share

£ 1.00

**Amount (if any) paid or due on each
share** *(including any share premium)*

£ 1.00

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

**Consideration for which
the shares were allotted**

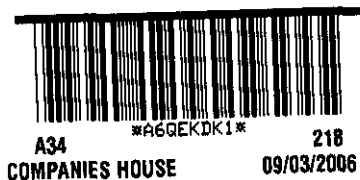
*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Derek John Parodine-Baker Address 3 Olivers Wav Wimborne Dorset UK Postcode BH21 2LQ	Class of shares allotted Ord	Number allotted 59
Name Rita Jean Parodine-Baker Address 3 Olivers Wav Wimborne Dorset UK Postcode BH21 2LQ	Class of shares allotted Ord	Number allotted 40
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

07.03.2006

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.

MR D J PARODINE-BAKER	
3 OLIVERS WAY, WIMBORNE, DORSET	
BH21 2LQ	Tel 01202 883722
DX number	DX exchange