

Return of Allotment of Shares

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

CHFP010

Company Number

4114865

Company Name in full

PECHARD LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	0	1	0	7	2	0	0	1			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY										
Number allotted	3										
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)

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**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) Company No 4114865

Shareholder details		Shares and share class allotted	
Name PHILIPPA JANE ANDERTON JOHNSON		Class of shares allotted £1.00 ORDINARY	Number allotted 1
Address 65 THE AVENUE, FAREHAM, HAMPSHIRE			
UK postcode PO14 1PE			
Name PRUDENCE MARY RODGER		Class of shares allotted £1.00 ORDINARY	Number allotted 1
Address 16 LINKS ROAD, FLACKWELL HEATH, BUCKS			
UK postcode HP10 9LY			
Name JOHN GATHORNE CRABREE		Class of shares allotted £1.00 ORDINARY	Number allotted 1
Address 11 OLD PARK ROAD, CLEVEDON, AVON			
UK postcode BS21 7JH			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

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Signed

[Signature]

Date 1 JULY 2001

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON,

EC4V 6RW

Tel

DX number 93

DX exchange LONDON