

BLUEPRINT

OneWorld

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4152477

Company Name in full

AGP Holdings (1) 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	9	0	7	2	0	0	4					
Class of shares <small>(ordinary or preference etc)</small>	Ordinary-B												
Number allotted	13,754												
Nominal value of each share	£1.00												
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£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

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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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



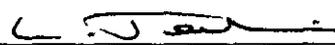
Names and addresses of the allottees

Company No 4152477
(List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Byhome Limited	Class of shares allotted £1.00 Ordinary-B	Number allotted 13,754
Address Elizabeth House, 39 York Road, London		
UK postcode SE1 7NQ		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
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 

Date 14/7/04

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.

Michelle McSweeney, Level 42, HSBC Holdings plc,

8 Canada Square, London, E14 5HQ

Tel

DX number

DX exchange

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