

Shares allotted (including bonus shares):

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

| 2338866 | |
|------------|--|
| ALLDERSPCC | |
| White fee | |
| 1 | |

From To Date or period during which Month Month Year Year Day Day shares were allotted (If shares were allotted on one date enter that date in the "from" box) Class of shares ORDINAR (ordinary or preference etc) Number allotted Nominal value of each share

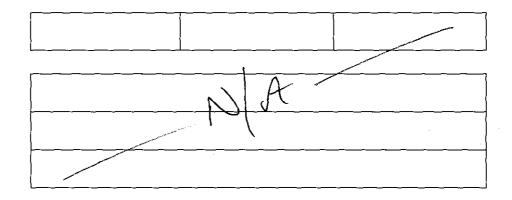
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)

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





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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

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Edinburgh

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

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

| Shareholder details | Shares and share class allotted | |
|--|---------------------------------|--------------------|
| Name MICHAEL JOHN CORNER | Class of shares allotted | Number allotted |
| Address BANKFIELD 24 VICTORIA AVENUE ILKLEY WEST YORKSHIRE | ORDINARY | 10,000 |
| UK Postcode LS299 LW | | L |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | L | L |
| UK Postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| | L | L |
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| Name | Class of shares allotted | Number allotted |
| Address | | |
| | L | L |
| UK Postcode (| <u> </u> | L |
| Name | Class of shares allotted | Number allotted |
| Address | | |
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| UK Postcode | L | L |
| Please enter the number of continuation sheets (if any) attached to this for | rm | ; |
| A44 11 | | |
| igned Date | - x I will | |

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. MISS C.R. CHARD PO BOX 359 CENTRE TOWER, THE WHITCHET CENTR CROYDON CR9 INN TO 1020 8256 7725 DX number DX exchange