

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Return	of	Allotm	ent	of	Shares
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Shares allotted (including bonus s	hares):	
(see Guidance Booklet GBA6)	From	То
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year 2 1 0 3 2 0 0 7	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	49	
Nominal value of each share	£1 00	
Amount (if any) paid or due on each share (including any share premium)	£1 00	

E P S ANGLIA LIMITED

6174308

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

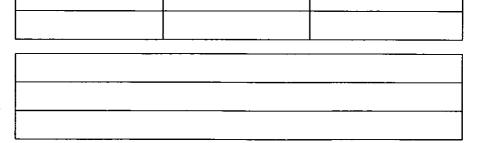
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

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Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehol	Shares and shar	Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted		
Timothy John Dale	£1 00 Ordinary	49		
	Dr oo ordinary			
Address	un oh	1		
42 High Street, Sproughton, Ips Suffolk, United Kingdom	wich,			
	l _I	1		
<u> </u>				
UK postcode IP8 3AH				
Name(s)	Class of shares allotted	Number allotted		
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Name(s)	Class of shares allotted	Number allotted		
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Address	·			
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UK postcode				
Name(s)	Class of shares allotted	Number allotted		
	Class of strates allotted	radiibei allotteu		
Address				
	\			
UK postcode				
	intinuation chapte (if any) attached to this form			
riease enter the number of Co	intinuation sheets (if any) attached to this form			
Signed Develop / generator / administrator / ad	Date ministrative receiver / receiver / ** Please delete as			
** A director / secretary / administrator / ad official receiver / receiver manager / volu		з арргорнасе		
Contact Details	Al Company Services Limited, 788-790 Finchley Road,			
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to	London, NW11 7TJ	•		
contact you if there is a query on the		Tel Tel 0181 458 9637 Tel Fax. 0181 905 5593		
form The contact information that you give will be visible to searchers of the		TEMPLE FORTUNE		
public record				