

Return of Allotment of Shares

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

CHFP010

Company Number

3176068

Company Name in full

Advanced Technologies Group 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	5	0	4	2	0	0	4
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY							
Number allotted	54,000							
Nominal value of each share	£0.01							
Amount (if any) paid or due on each share (including any share premium)	£0.50							

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

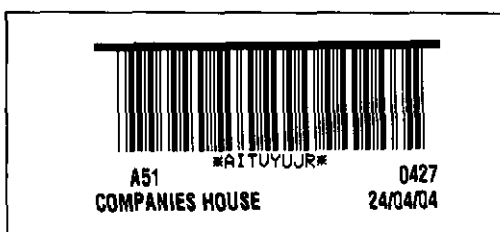
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
Consideration for which the shares were allotted <small>(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)</small>			

**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 (List joint share allotments consecutively)

Company No 3176068

Shareholder details	Shares and share class allotted	
Name Cheryl Anne Hill	Class of shares allotted £0.01 ORDINARY	Number allotted 2,000
Address The Tythe Barn, Drove Road, Gamlingay, Sandy, Bedfordshire		
UK postcode SG19 2HT		
Name Reginald W H Ward	Class of shares allotted £0.01 ORDINARY	Number allotted 2,000
Address 38 Clarendon Street, Leamington Spa		
UK postcode CV32 4PG		
Name Richard Brian Hill	Class of shares allotted £0.01 ORDINARY	Number allotted 20,000
Address The Tythe Barn, Drove Road, Gamlingay, Sandy, Bedfordshire		
UK postcode SG19 2HT		
Name Mr Mike & Mrs Jo Manley	Class of shares allotted £0.01 ORDINARY	Number allotted 30,000
Address 5959 Orchard Woods Drive N, West Bloomfield, MI 48324, USA		
UK postcode		

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

0

Signed

Charles Roth

FOR AND ON BEHALF OF

PENNINGTONS LIMITED

Date

22/04/2004

~~As 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.

<Insert Presenter Details Here>

PENNINGTONS

DA VINCI HOUSE

BASING VIEW, BASINGSTOKE

HAMPSHIRE, RG21 4EQ

TEL: 01256 407100

DX number

DX 14860 BASINGSTOKE 21