

**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  
(if shares were allotted on one date enter that  
date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
0	4	0	2	0	0

Class of shares  
(ordinary or preference etc)

ORDINARY		
608,333		
£0.01		
£0.30		

Number allotted

Nominal value of each share

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

**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)*

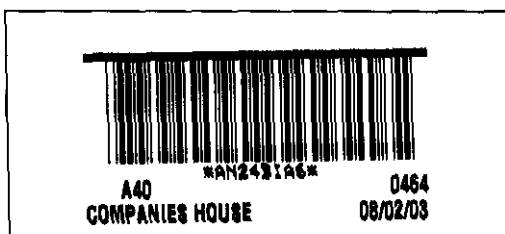

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
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

Company No 3176068  
(List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Nutraco Nominees Limited	Class of shares allotted £0.01 ORDINARY	Number allotted 325,000
Address 67 Lombard Street, London		
UK postcode EC3P 3DL		
Name Nutraco Nominees Limited	Class of shares allotted £0.01 ORDINARY	Number allotted 250,000
Address 67 Lombard Street, London		
UK postcode EC3P 3DL		
Name Roderick John Sinclair	Class of shares allotted £0.01 ORDINARY	Number allotted 30,000
Address Downgate Farm, Petersfield, Hampshire		
UK postcode GU32 2BP		
Name Hwfa Gwyn	Class of shares allotted £0.01 ORDINARY	Number allotted 3,333
Address Flat 1, 74 Ebury Street, London		
UK postcode SW1W 9QB		

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

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For and on behalf of  
Pennsec Limited

Signed

*[Signature]*

Date

07/02/2003

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.

<Insert Presentor Details Here>

**PENNINGTONS**  
**DA VINCI HOUSE**  
**BASING VIEW, BASINGSTOKE**  
**HAMPSHIRE, RG21 4EQ**

DX number

TEL: 01256 407100  
DX 148600 BASINGSTOKE 21