



88(2)

Please complete in typescript, or in bold black capitals.

(Revised 2005)

CHFP025

Return of Allotment of Shares

Company Number

Company name in full

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
	08	05	2006			

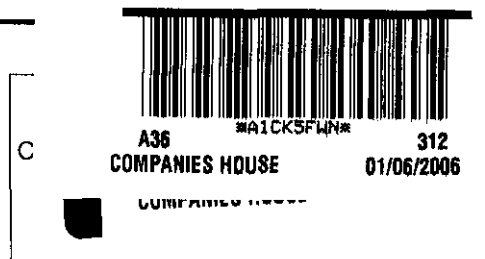
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	9,980		
Nominal value of each share	£0.10		
Amount (if any) paid or due on each share (including any share premium)			

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 DX 33050 Cardiff
 Companies registered in England and Wales or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
 for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>M AUSTICK</u>	Class of shares allotted	Number allotted
Address <u>59 CHESTNUT DRIVE, STRETTON HALL, GREAT GLEN,</u> <u>LEICESTERSHIRE</u>	<u>ORDINARY</u>	<u>556</u> ✓
UK Postcode <u>L E 2</u> <u>4</u> <u>Q</u> <u>X</u>		
Name(s) <u>S DOUGHTY</u>	Class of shares allotted	Number allotted
Address <u>BRADLEY FARM HOUSE, KINLET BEWDLEY, WORCESTERSHIRE</u>	<u>ORDINARY</u>	<u>370</u> ✓
UK Postcode <u>D Y 1</u> <u>2</u> <u>3</u> <u>B</u> <u>U</u>		
Name(s) <u>P DREW</u>	Class of shares allotted	Number allotted
Address <u>THE SQUIRRELS, 22A SCOTT ROAD, WALSALL, WEST MIDLANDS</u>	<u>ORDINARY</u>	<u>278</u> ✓
UK Postcode <u>W S 5</u> <u>3</u> <u>J</u> <u>N</u>		
Name(s) <u>P GREEN</u>	Class of shares allotted	Number allotted
Address <u>12 FOXGLOVE CLOSE, SIMONS PARK, WOKINGHAM</u>	<u>ORDINARY</u>	<u>185</u> ✓
UK Postcode <u>R G 4</u> <u>1</u> <u>2</u> <u>N</u> <u>F</u>		
Name(s) <u>P MAROL</u>	Class of shares allotted	Number allotted
Address <u>560 RUE DU PETIT CAILLOT, 45560 SAINT EN VALE, FRANCE</u>	<u>ORDINARY</u>	<u>278</u> ✓
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

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

Signed

[Signature]
 ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

8 May 2006

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Wragge & Co LLP
 55 Colmore Row
 Birmingham
 B32AS

DX number DX 13036

Tel 01212331000

DX exchange Birmingham 1

6969864



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no:

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>M MELLING</u> Address <u>CHINGLEA, BROOK LANE, RANTON, STAFFORD, STAFFORDSHIRE</u> UK Postcode <u>S T 1 8 9 J Y</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1841</u> 1851 ✓
Name(s) <u>M MILLER</u> Address <u>NORTHBROOK HOUSE, MAIN STREET, EMPINGHAM, OAKHAM</u> UK Postcode <u>L E 1 5 8 R B</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>463</u> ✓
Name(s) <u>G WESLEY</u> Address <u>HAMMONSFIELD, LINKS ROAD, KIRBY, MUXLOE, LEICESTER</u> UK Postcode <u>L E 9 2 B P</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1841</u> 1851 ✓
Name(s) ^{House} <u>BARRINGTON NOMINEES LIMITED (AS NOMINEE FOR SOUTH PLACE GRESHAM PARTNERSHIP 2000)</u> Address <u>ONE SOUTH PLACE, LONDON</u> UK Postcode <u>E C 2 M 2 G T</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1850</u> ✓

