



Please complete in typescript,
or in bold black capitals.

CHFP025

88(2)

Return of Allotment of Shares

Company Number

02579323

Company name in full

South Wales TPL Investments 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
	08	12	2006			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	2,626,356					
Nominal value of each share	£1					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1					

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:

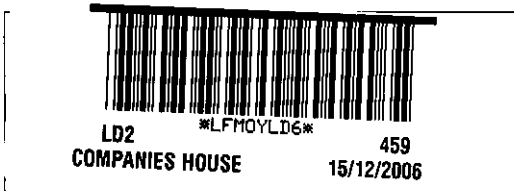
% that each share is to be treated as paid up			
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Consideration for which the shares were allotted <small>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</small>	

When you have completed and signed the form please 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)

Shareholder details	Shares and share class allotted	
Name <u>ELO Investors, Limited</u> Address <u>Peterborough Court, 133 Fleet Street</u> <u>London</u> UK Postcode <u>E C 4 A 2 B B</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>2,626,356</u>
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____

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

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Signed

N. Russell

Date

14/12/05

~~A director / secretary / allottee / agent / authorised signatory / legal representative~~

Please delete as appropriate

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.

Lovells	
Atlantic House, Holborn Viaduct, London, EC1A 2FG	
Tel 020 7296 2000	
DX number 57	DX exchange London Chancery Lane