



88(2)

Return of Allotment of Shares

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

CHFP135

Company Number

04975554

Company Name in full

Sesui 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
05	04	2006			

Class of shares
(ordinary or preference etc)

Ordinary 'A'

Number allotted

2

Nominal value of each share

£1

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

£1.00

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

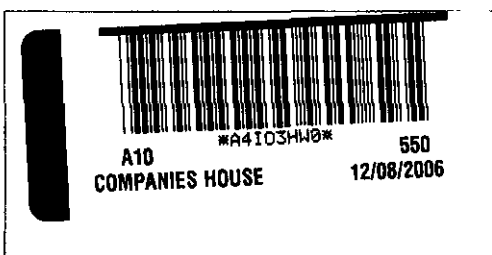
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Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form 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
or LP - 4 Edinburgh 2



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Mr Richard Bernard Address 48 Berners Way, Faringdon, Oxfordshire UK Postcode S N 7 7 N P	Class of shares allotted Ordinary 'A' _____ _____	Number allotted 1 _____ _____
Name Mr Nicholas John Allen Forskitt Address 23 Fernham Gate, Faringdon, Oxfordshire UK Postcode S N 7 7 L R	Class of shares allotted Ordinary 'A' _____ _____	Number allotted 1 _____ _____
Name _____ Address _____ UK Postcode _____	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ UK Postcode _____	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ UK Postcode _____	Class of shares allotted _____ _____	Number allotted _____ _____

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

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Signed Rikhi [Signature] Date 5/04/06

A director / secretary / administrator / administrative receiver/ receiver manager / receiver

Please delete as appropriate

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.

HDB Group Limited - 50 High Street	
Hungerford, Berkshire	
RG17 0NE	Tel 01488 682919
DX number	DX exchange