

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP036

Company Number

2658817

Company name in full

BLENNHEIM BISHOP 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
2	4	0 4	2	0	0 2

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

998

Nominal value of each share

1.0000

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

1.0000

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

100%

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)

BY WAY OF CAPITALISATION OF RESERVES

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 DX 235
For companies registered in Scotland Edinburgh



AD6 COMPANIES HOUSE 0719 31/05/02

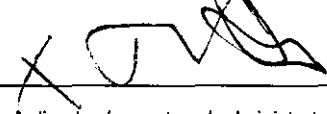
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MR JONATHAN HARRIS VANDERMOLEN <hr/> Address BALLYCULTER 52 GREEN LANE, STANMORE MIDDX, ENGLAND <hr/> UK Postcode H A 7 L 3 A H	Class of shares allotted ORDINARY	Number allotted 998
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

1

Signed



Date

29/5/02

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

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.

PORTLAND REGISTRARS LIMITED	
1 CONDUIT STREET, LONDON	
W1S 2XA	Tel
DX number	DX exchange