



Companies House  
for the world

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4458947

Company name in full

THE WEATHER LOTTERY PLC

### 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

Day Month Year

1	6	0	5	2	0	0	6
---	---	---	---	---	---	---	---

To

Day Month Year

1	6	0	5	2	0	0	6
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

21,327,000

Nominal value of each share

£0.001

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

£0.0075

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

100

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information is not required)

CASH



A5B  
COMPANIES HOUSE 341  
04/08/2006

A30  
COMPANIES HOUSE 289  
22/07/2006

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 33050 Cardiff  
DX 235 Edinburgh  
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) MARK WILLIAM ATKINSON /	Class of shares allotted	Number allotted
Address 35 WHITEHALL ROAD RHOS ON SEA COLWYN BAY UK Postcode LL28 4ET	ORDINARY	35561
Name(s) STUART SYDNEY BAKER /	Class of shares allotted	Number allotted
Address 10 OLD OAK AVENUE CHIPSTEAD, COULSDON, SURREY UK Postcode CR5 3PG	ORDINARY	17,781
Name(s) MARGARET BRUNA BARILONE /	Class of shares allotted	Number allotted
Address 7 BEECH COPSE BICCLEY, BROMLEY, KENT UK Postcode BR1 2NX	ORDINARY	24,893
Name(s) MICHAEL HUMPHREY BARKER /	Class of shares allotted	Number allotted
Address 2 HERONS BROOK NACCOLT RD, BROOK, ASHFORD, KENT UK Postcode TN25 5NX	ORDINARY	124,461
Name(s) MICHAEL BARTON	Class of shares allotted	Number allotted
Address HILLCREST HOUSE 20 FULMAR COURT, LEEDS UK Postcode LS10 3HB	ORDINARY	39,116

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

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Signed

*[Signature]*

Date

~~16 May 2006~~  
20 JULY 2006

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* 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.

CF CONSULTANTS	
RADBOUENE, 56 KENILWORTH RD	
LEAMINGTON SPA	Tel 01926 888302
DX number	DX exchange

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>GEORGE LOVENELL BLAKE</u> Address <u>THE CHARTERS, TOWN ROAD,</u> <u>FLEGGBURGH, GREAT YARMOUTH</u> UK Postcode <u>NR 29 3AB</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>
Name(s) <u>JOHN GEORGE BOWER</u> Address <u>6 CHURCH ROW,</u> <u>HAWSTEAD, LONDON</u> UK Postcode <u>NW3 6UT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>71,121</u>
Name(s) <u>ROBERT ARTHUR BRADBURY</u> Address <u>GREYFRIARS, COMBS RD,</u> <u>CHAPEL EN LE FRITH</u> # UK Postcode <u>SE 23 9UW</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,815,366</u>
Name(s) <u>HILARY ANNE BRADBURY</u> Address <u>GREYFRIARS, COMB ROAD,</u> <u>CHAPEL EN LE FRITH</u> UK Postcode <u>SE 23 9UW</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>369,073</u>
Name(s) <u>ANNE ELIZABETH EXLEY BROOKSBANK</u> Address <u>11 BRAMERTON ROAD</u> <u>BECKENHAM, KENT</u> UK Postcode <u>BR3 3NZ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>26,670</u>

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

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Signed [Signature]

Date 16 MAY 2006  
20 JULY 2006

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CF CONSULTANTS	
RADBOURNE, 56 KENILWORTH RD	
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**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>ROBIN KEITH BORTON /</u> Address <u>LANCRESSE, 90 BROW OF THE HILL,</u> <u>LEZIATE, KINGS LYNN</u> UK Postcode <u>PE32 1EN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>31,755</u>
Name(s) <u>EDWARD MARSHALL BUTRESS /</u> Address <u>SUNNYHILL COTTAGES, WINDMILL LANE,</u> <u>PRESTON-ON-THE HILL, WARRINGTON</u> UK Postcode <u>WA4 4AZ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>63,500</u>
Name(s) <u>PETER RICHARD BYE /</u> Address <u>MOUSE HALL, CALPHAT,</u> <u>RIPON</u> UK Postcode <u>HS4 3NT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>63,500</u>
Name(s) <u>PATRICK KEITH CAMERON /</u> Address <u>28 KELSO PLACE</u> <u>LONDON</u> UK Postcode <u>W8 5QG</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>190,500</u>
Name(s) <u>CATALYST INVESTMENT GROUP LTD</u> Address <u>PARK HOUSE</u> <u>22 PARK ST, CROYDON</u> UK Postcode <u>CRO 1YE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>177,801</u>

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

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Signed

*[Signature]*

Date

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20 JULY 2006

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RADBOURNE, 56 KENILWORTH RD	
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DX number	DX exchange

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) MR CHAMBERLAYNE /	Class of shares allotted	Number allotted
Address 66 THE PANORAMIC 152 GROSVENOR RD, LONDON UK Postcode SW1V 3JL	ORDINARY	320,043
Name(s) DAYARAM CHAUHAN /	Class of shares allotted	Number allotted
Address 4 CAMBRIDGE RD, SEVEN KINGS ILFORD, ESSEX UK Postcode IG3 8LU	ORDINARY	17,780
Name(s) GEOFFREY THOMAS CHILDS /	Class of shares allotted	Number allotted
Address 45 THE MALTINGS TENNESBURY UK Postcode GL20 5NN	ORDINARY	42,672
Name(s) DEREK JAMES CLARK /	Class of shares allotted	Number allotted
Address 25 THE WILLOWS, CHESHAM BOIS, AMERSHAM, BUCKS UK Postcode HP6 5NT	ORDINARY	35,561
Name(s) PHILIP JAMES COLBOURNE /	Class of shares allotted	Number allotted
Address 1 SWAN CLOSE ENSWORTH, HAMPSHIRE UK Postcode PO10 7BQ	ORDINARY	24,892

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

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*[Signature]*

Date

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DX number	DX exchange

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>DAVID ALFRED JOHN CRABB</u> Address <u>MALTHOUSE FARM</u> <u>CROFT RD, NEARCROFT, CHRISTCHURCH</u> UK Postcode <u>BH 23 8JT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>
Name(s) <u>JACK WILLIAM CRIPPS</u> Address <u>FLAT 11, HAUTEVILLE COURT GARDENS,</u> <u>STAMFORD BROOK AVENUE</u> UK Postcode <u>W6 1 0YE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>71,122</u>
Name(s) <u>PATRICK MICHAEL DARBY</u> Address <u>33 PENNINE DRIVE</u> <u>CANNOCK</u> UK Postcode <u>WS1 1 1JX</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>62,231</u>
Name(s) <u>MICHAEL JOHN DAVIES</u> Address <u>23 DUNCHURCH HALL</u> <u>SOUTHAM RD, DUNCHURCH</u> UK Postcode <u>CY 22 6PD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>35,560</u>
Name(s) <u>STELLA MARGARET DEAN</u> Address <u>12 MANSION HOUSE RD</u> <u>EDINBURGH</u> UK Postcode <u>EH9 1TZ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>35,560</u>

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Signed



Date

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20 JULY 2006

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DX number	DX exchange

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) JOY DOROTHY ANN DELHANTY	Class of shares allotted	Number allotted
Address 8 BARLEYCROFT GREEN WELWYN GARDEN CITY UK Postcode AL8 6JY	ORDINARY	35,561
Name(s) ERNEST DUCKETT	Class of shares allotted	Number allotted
Address 1 ARDEN DRIVE GIFFNOCK, GLASSGOW UK Postcode G66 7AF	ORDINARY	71,122
Name(s) DAVID LEWIS EADES	Class of shares allotted	Number allotted
Address 61 THISTLEY FIELDS WEST COUNDON, COVENTRY UK Postcode CV6 2DD	ORDINARY	17,781
Name(s) LYDIA KATE EVANS	Class of shares allotted	Number allotted
Address 19 STONE RD BROMLEY UK Postcode BR2 9AX	ORDINARY	24,461
Name(s) BJORN ROBERT FAGERSTROM	Class of shares allotted	Number allotted
Address BULKELEY HOUSE, MIDDLE HILL ENGLEFIELD GREEN UK Postcode TN20 9JU	ORDINARY	1,280,171

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Signed

*[Signature]*

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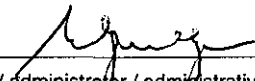
**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>JAMES PATRICK ERNEST FRANCIS</u> Address <u>11 BALLYLOUGHIAN BROW</u> <u>BALLYMENA</u> UK Postcode <u>BT436PW</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>
Name(s) <u>GILTSPUR NOMINEES LTD</u> Address <u>PO BOX 1045, COMMERCIAL UNION HOUSE,</u> <u>39 PILGRIM ST, NEWCASTLE UPON TYNE</u> UK Postcode <u>NE991NL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>139,699</u>
Name(s) <u>MICHAEL HILARY GOODS</u> Address <u>KINGS COTTAGE, 3 SANDY LANE,</u> <u>TILFORD, FARNHAM</u> UK Postcode <u>GU102ES</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>78,233</u>
Name(s) <u>MILES WILLIAM JAMES GOODMAN</u> Address <u>3 HERITAGE COURT,</u> <u>94/96 TRUNDLEY SQ, LONDON</u> UK Postcode <u>SE8 5JX</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>35,561</u>
Name(s) <u>ALAN HUGH GORRINGE</u> Address <u>38 CRANFORD AVE,</u> <u>PALMERS GREEN, LONDON</u> UK Postcode <u>N13 4PA</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>

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CF CONSULTANTS	
RADBOURNE, 56 KENILWORTH RD	
LETHBRIDGE SPA	Tel 01926 888302
DX number	DX exchange



**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>ROGER MURRAY GRIFFITHS</u> Address <u>19 PENCLARTH, DARRAS HALL,</u> <u>PONTELAND, NEWCASTLE UPON TYNE</u> UK Postcode <u>NE20 9LF</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>71,122</u>
Name(s) <u>JANE ELIZABETH GUMMER</u> Address <u>THE SPINNEY</u> <u>18 ROBERTTOWN LANE, LIVERSEDGE</u> UK Postcode <u>WF15 7LX</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>248,922</u>
Name(s) <u>RENWICK HADDOW</u> Address <u>52 NANSEN RD</u> <u>LONDON</u> UK Postcode <u>SW11 5NT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>355,603</u>
Name(s) <u>JENNIFER MARGARET HARRIES</u> Address <u>THE OLD DISPENSARY</u> <u>ST JAMES SQ, MONMOUTH</u> UK Postcode <u>NP25 3DN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>
Name(s) <u>JOHN THORNTON HART</u> Address <u>OX HILL LEA, BLACKMORE PARK RD,</u> <u>MALVERN</u> UK Postcode <u>WR14 3LF</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>44,450</u>

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

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Signed

*[Signature]*

Date

~~16 MAY 2006~~

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CF CONSULTANTS	
RADBOURNE, 56 KENILWORTH RD	
LEAMINGTON SPA	Tel 01926 888302
DX number	DX exchange

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>MICHAEL GORDON HAWES</u> Address <u>WHEATLEY, 89 COPTHORNE RD</u> <u>FELBRIDGE, EAST GRINSTEAD</u> UK Postcode <u>RH19 2PB</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>124,161</u>
Name(s) <u>HABIBA HAWES</u> Address <u>WHEATLEY, 89 COPTHORNE RD,</u> <u>FELBRIDGE, EAST GRINSTEAD</u> UK Postcode <u>RH19 2PB</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>124,161</u>
Name(s) <u>CANON STEPHEN KENELM MALIM HENRY,</u> Address <u>1 YORKSTONE</u> <u>CROSLAND MOOR, HUDDERSFIELD</u> UK Postcode <u>HD4 5NQ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>19,203</u>
Name(s) <u>GERALD DEACON WILLIAM HONEY</u> Address <u>TREECOTT, ST LEONARDS RD,</u> <u>THAMES DITTON</u> UK Postcode <u>KT7 0RX</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>32,005</u>
Name(s) <u>MARILY ELIZABETH ANNE HORNER</u> Address <u>109 DERBY ROAD</u> <u>ASTON-ON-TRENT, DERBY</u> UK Postcode <u>DE7 2AE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>21,337</u>

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

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Signed



Date

16 MAY 2006  
20 JULY 2006

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RADBOURNE, 56 KENILWORTH RD	
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DX number	DX exchange

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>JAMES EDWARD HOWSON /</u> Address <u>1 ETON CLOSE</u> <u>WITNEY, OXON</u> UK Postcode <u>OX 28 3GA</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>53,340</u>
Name(s) <u>JOHN DESMOND HUMPHREYS /</u> Address <u>5 RAVENSCOURT SQUARE</u> UK Postcode <u>W6 1 0TW</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>256,035</u>
Name(s) <u>PHILIP CHARLES UPFILL JAGGER /</u> Address <u>THE WELL HOUSE, CHURCH LANE,</u> <u>BERSWELL, COVENTRY</u> UK Postcode <u>CV7 7BJ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>35,560</u>
Name(s) <u>PETER JAMES DONCHUE JEFFREYS /</u> Address <u>LANTERN COTTAGE, 2 WEST RD,</u> <u>DIBDON PURLIEU, SOUTHAMPTON</u> UK Postcode <u>SO45 4RJ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>21,336</u>
Name(s) <u>ALAN DAVID JONES /</u> Address <u>PINE GROVE, CHILTERN RD</u> <u>AMERSHAM, BUCKS</u> UK Postcode <u>HP6 1 5PG</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>124,462</u>

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Signed

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Date

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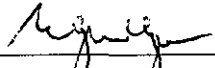
**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>ANTHONY JOHN KILLICK /</u> Address <u>ICA RIBU, MILLERS MEWS</u> <u>STANDARD HILL, NINFIELD BATTLE,</u> UK Postcode <u>LN33 9JU</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>53,310</u>
Name(s) <u>JOHN MICHAEL KILLMISTER /</u> Address <u>1 WIGHT VIEW, BEMBRIDGE DRIVE,</u> <u>HAYLING ISLAND, HANTS</u> UK Postcode <u>PO11 9LU</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>
Name(s) <u>RICHARD JOHN LANGHAM /</u> Address <u>MILLE FAILTE, RUE DE CAMPERE</u> <u>ST PETERS, GUERNSEY</u> UK Postcode <u>GY7 9DA</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>71,121</u>
Name(s) <u>JAN ELIZABETH LAWSON /</u> Address <u>MOUSE HALL, CLAPHAY</u> <u>RIPON</u> UK Postcode <u>HG4 3NT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>63,501</u>
Name(s) <u>STEPHEN ALEXANDER LAYCOCK /</u> Address <u>4 BRAMLEY NURSERY, SCHOOL LANE,</u> <u>ASHURSTWOOD, W SUSSEX</u> UK Postcode <u>RH19 3QW</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>44,154</u>

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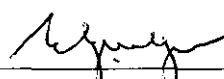
CF CONSULTANTS	
RADBOURNE, 56 KENILWORTH RD	
LEAMINGTON SPA	Tel 01926 588302
DX number	DX exchange

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) PETER LOBL /	Class of shares allotted	Number allotted
Address FLAT 2 63 WARWICK RD, LONDON UK Postcode SW5L 9HB	ORDINARY	04,461
Name(s) ROBERT JOHN LOUTH /	Class of shares allotted	Number allotted
Address BERRIES FARMHOUSE, NORTH END, NEWBURY, BERKS UK Postcode RG20 0AN	ORDINARY	35,560
Name(s) LUNARBRIGHT LTD /	Class of shares allotted	Number allotted
Address 22 LOVAT LANE LONDON UK Postcode EC3R 8EB	ORDINARY	177,802
Name(s) GRAHAM PAUL LUSCOMBE /	Class of shares allotted	Number allotted
Address 39 ROVALS WAY CLAVERTON, NOTTS UK Postcode NG14 6PH	ORDINARY	53,340
Name(s) HENRY GRAHAM MACKRILL /	Class of shares allotted	Number allotted
Address ELMSWELL HALL DRIFFIELD UK Postcode YO25 3EL	ORDINARY	128,017

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

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Signed 

Date 16 MAY 2006  
20 JULY 2006

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

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CF CONSULTANTS	
RADBOURNE, 56 KENILWORTH RD	
LEAMINGTON SPA	Tel 01926 888302
DX number	DX exchange


**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>MR MACKRILL /</u> Address <u>BLAISE FARM HOUSE</u> <u>OFFHAM, WEST MALLING, KENT</u> UK Postcode <u>ME19 5NH</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>355,604</u>
Name(s) <u>MRS MCREATH /</u> Address <u>66 BALCONIE AVE</u> <u>PAISLEY</u> UK Postcode <u>PA2 9LP</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>124,462</u>
Name(s) <u>MR MACDONALD /</u> Address <u>182 CHILTERN COURT</u> <u>188 BAKER ST</u> UK Postcode <u>NW1 5SD</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>12,700</u>
Name(s) <u>JAMES HUGH <del>MAG</del> MENZIES MCGOWAN /</u> Address <u>ADMIRALTY CHAMBERS, 403 FARIMONT HOUSE,</u> <u>8 COTTON TREE DRIVE, HONG KONG</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>24,892</u>
Name(s) <u>HUGH DEREK MCKAY /</u> Address <u>263 PERTH RD</u> <u>DUNDEE</u> UK Postcode <u>DD1 4PA</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>127,004</u>

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<u>RADBOURNE, 56 KENILWORTH RD,</u>	
<u>LEAMINGTON SPA</u>	<u>Tel 01926 888302</u>
DX number	DX exchange

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>ANDREW MEIKLE</u> Address <u>KOMPS BARN, QUEENS LANE,</u> <u>ARUNDEL,</u> UK Postcode <u>BN18 9JN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>355,603</u>
Name(s) <u>VALERIE PAULINE MELLOR</u> Address <u>26 BOOTHROYDEN RD, BLACKLEY</u> <u>MANCHESTER</u> UK Postcode <u>M9 2SH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>35,560</u>
Name(s) <u>JANET VIVIENNE ADDISON METCALFE</u> Address <u>SEIL GRANGE, CLACHAN SEIL,</u> <u>OBAN, ARGYLL</u> UK Postcode <u>PA34 4TL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>53,340</u>
Name(s) <u>THOMAS LAIDLER METCALFE</u> Address <u>SEILGRANGE, CLACHAN SEIL,</u> <u>OBAN, ARGYLL</u> UK Postcode <u>PA34 4TL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>35,561</u>
Name(s) <u>FIROZE RATANSHAH MUNSHI</u> Address <u>254 WATFORD RD,</u> <u>HARROW</u> UK Postcode <u>HA1 3TX</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>71,122</u>

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

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Signed

*[Signature]*

Date

~~16 MAY 2006~~  
20 JULY 2006

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CP CONSULTANTS	
RADBOURNE, 56 KENILWORTH RD	
LEAMINGTON SPA	Tel 01926 888302
DX number	DX exchange

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>JANET ELIZABETH ANN MURRAY,</u> Address <u>43 MERSTON GREEN</u> <u>EWESHAM</u> UK Postcode <u>WRL1 4BB</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,270,009</u>
Name(s) <u>JOYCE ROSEMARY MURRICANE /</u> Address <u>MILTON BEAE, MILTON,</u> <u>DUMBASTON</u> UK Postcode <u>G82 2SG</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>12,672</u>
Name(s) <u>MOHAMMAD HUSSAIN MUZAFER /</u> Address <u>10 DUKES AVENUE</u> <u>NORTHOLT</u> UK Postcode <u>UB5 5DA</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>71,122</u>
Name(s) <u>GRACE NWODILI /</u> Address <u>202 WHITE HART LANE</u> <u>WOOD GREEN, LONDON</u> UK Postcode <u>N22 5QN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>
Name(s) <u>PETER CHIAZOR OLIGBO /</u> Address <u>5 ADDERBURY GROVE</u> <u>HULL</u> UK Postcode <u>H10 1AS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>

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RADBOURNE, 56 KENILWORTH RD	
LEAMINGTON SPA	Tel 01926 888302
DX number	DX exchange




**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>SUSAN FRANCES OWEN S</u> Address <u>10 PAGET GARDENS</u> <u>CHISELHURST</u> UK Postcode <u>BR7 5RX</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>53,340</u>
Name(s) <u>JOHN ROBIN PALMER</u> Address <u>19 WATER MILL WAY</u> <u>S DARENTH, DARTFORD</u> UK Postcode <u>DA1 9BB</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>
Name(s) <u>ROGER PARR</u> Address <u>5 DORFOLD CLOSE</u> <u>SANDBACH</u> UK Postcode <u>CW11 1EB</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>128,017</u>
Name(s) <u>RICHARD LINNELL PARTRIDGE</u> Address <u>ROUGHWOOD, FELDEN LANE</u> <u>HEMEL HEMPSTEAD</u> UK Postcode <u>HP3 0BB</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>71,122</u>
Name(s) <u>ANDREW WILLIAM PASSMAN</u> Address <u>9 ELGN ROAD,</u> <u>HEREFORD</u> UK Postcode <u>HR1 2RY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>256,034</u>

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CF CONSULTANTS, RADBOURNE,	
56 KENILWORTH RD	
LEAMINGTON SPA	Tel 01926 888302
DX number	DX exchange

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>STEPHEN BRIAN PENFOLD /</u> Address <u>HAMPTON HOUSE, BRADFORD LEIGH</u> <u>BRADFORD ON AVON, WILTS</u> UK Postcode <u>BA1 5 2RN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>
Name(s) <u>CHRISTINE POWERS /</u> Address <u>37 BUNNY LANE</u> <u>KEYWORTH, NOTTINGHAM</u> UK Postcode <u>NG12 5JU</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>62,231</u>
Name(s) <u>EDITH JOAN PRATT /</u> Address <u>SWEFLING, GRATELEY,</u> <u>ANDOVER</u> UK Postcode <u>SP11 8LH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>635,007</u>
Name(s) <u>CHARLES DAVID PREST /</u> Address <u>4 VIENS PATH,</u> <u>HAYWARDS HEATH</u> UK Postcode <u>RH16 3SF</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>
Name(s) <u>WILLIAM MICHAEL PYBUS /</u> Address <u>HIGHER SHILSTONE, THROWLEIGH,</u> <u>OKEHAMPTON</u> UK Postcode <u>EX20 2HX</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>95,248</u>

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RADBOURNE, 56 KENILWORTH RD	
LEAMINGTON SPA	Tel <del>01926</del> 01926 888302
DX number	DX exchange

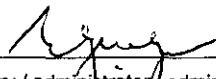
**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>JOHN FREDERICK ROBERTS /</u> Address <u>HUNTERS MOONCHARNEY RD</u> <u>LONG WORTH, ABINGDON</u> UK Postcode <u>OX13 5HW</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>28,449</u>
Name(s) <u>SHARE NOMINEES LTD</u> Address <u>OXFORD HOUSE, OXFORD RD,</u> <u>AYLESBURY</u> UK Postcode <u>HP21 8SZ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6,015,251</u>
Name(s) <u>MARY ELIZABETH SHORTEN /</u> Address <u>38 ARCHERY SQ</u> <u>WALMER, DEAL, KENT</u> UK Postcode <u>CT14 7HP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>381,004</u>
Name(s) <u>ROY WILLIAM SIMMONS /</u> Address <u>121 WORCESTER CRES</u> <u>WOODFORD GREEN, ESSEX</u> UK Postcode <u>IG8 0LT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>26,670</u>
Name(s) <u>DAVID REX SLADEN /</u> Address <u>106 DUCHY ROAD</u> <u>HARROGATE</u> UK Postcode <u>HG1 2HB</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>19,051</u>

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CF CONSULTANTS, RADBOURNE	
56 KENILWORTH RD	
LEAMINGTON SPA	Tel 01926 888302
DX number	DX exchange

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>MICHAEL ANTHONY SLIPPER</u> Address <u>7 ALLINGTON RD</u> <u>NEWICK, LEWES</u> UK Postcode <u>BN8 4NA</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>71,121</u>
Name(s) <u>NICHOLAS WILLIAM STEIDL</u> Address <u>37 BASCERVILLE RD</u> <u>LONDON</u> UK Postcode <u>SW18 3RS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>192,026</u>
Name(s) <u>ANTHONY TAYLOR</u> Address <u>UPPER LANES FARM</u> <u>BRIDLE STILES LANE, OFF CARTER LANE</u> <u>QUEENSBURY BRADFORD</u> UK Postcode <u>BD13 1NN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>231,142</u>
Name(s) <u>ELAINE TAYLOR</u> Address <u>UPPER LANES FARM, BRIDLE STILES LANE,</u> <u>OFF CARTER LANE, QUEENSBURY, BRADFORD</u> UK Postcode <u>BD13 1NN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>160,021</u>
Name(s) <u>PATRICK DATE LUDOVIC TEVI</u> Address <u>50 PERCY RD</u> <u>LONDON</u> UK Postcode <u>W12 9QA</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>142,241</u>

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

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Signed

*[Signature]*

Date

16 MAY 2006  
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<u>56 KENILWORTH RD</u>	
<u>LEAMINGTON SPA</u>	Tel <u>01926 888302</u>
DX number	DX exchange

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>JAMES RICHARD TOCHER /</u> Address <u>34C GROSVENOR PLACE</u> <u>JESMOND, NEWCASTLE</u> UK Postcode <u>NE2 2RE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25,397</u>
Name(s) <u>UQ INVESTMENTS LTD /</u> Address <u>2 OAKDENE</u> <u>SUNNINGDALE, ASCOT</u> UK Postcode <u>SL5 0BU</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>213,362</u>
Name(s) <u>UQ INVESTMENTS LTD /</u> Address <u>2 OAKDENE</u> <u>SUNNINGDALE, ASCOT</u> UK Postcode <u>SL5 0BU</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,588,685</u>
Name(s) <u>PAMELA MARY VAREY /</u> Address <u>THE BARN, WARREN FARM,</u> <u>HIGH ST, RIDGMONT, BEDFORD</u> UK Postcode <u>MK43 0TS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>
Name(s) <u>ROYDON VICKERS /</u> Address <u>41 DERWYDD AVE, CWMGORSE,</u> <u>AMMANFORD, CARMS</u> UK Postcode <u>SA18 1PG</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50,798</u>

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Signed

*[Signature]*

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**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>DAVID ANTHONY VINCENT /</u> Address <u>100 WHIRLOWDALE RD</u> <u>SHEFFIELD</u> UK Postcode <u>S7 2NJ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>63,500</u>
Name(s) <u>ROBERT GORDON WALKER /</u> Address <u>KNIGHTSACRE, COLDHARBOUR RD,</u> <u>UPPER DICKER, HAILSHAM</u> UK Postcode <u>BN27 3PY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>
Name(s) <u>N A WATSON /</u> Address <u>10 GOLF COURSE RD</u> <u>STANTON ON THE WOLDS</u> UK Postcode <u>NG12 5BH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>106,681</u>
Name(s) <u>SIMON JOHN WELLS /</u> Address <u>5 PARCWOOD RD,</u> <u>WIMBLEDON, LONDON</u> UK Postcode <u>SW19 7AD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,780</u>
Name(s) <u>ELIZA BETH FRANCES CAROLYN WHITEHOUSE /</u> Address <u>40 DINHAM</u> <u>LUDLOW</u> UK Postcode <u>SY8 1EH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>59,030</u>

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