

Company Number

Form 45

THE COMPANIES ACT 1931 - 2004

RETURN OF ALLOTMENTS

Pursuant to Section 42 (1)

Please complete legibly in black type or bold, block lettering

Name of company:	Limited*
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Return of allotments from the**:

Day:	Month:	Year:
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<i>Day:</i>	<i>Month:</i>	<i>Year:</i>
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To the:

Number of the shares allotted payable in cash***

Nominal amount of the shares so allotted

Amount paid or due and payable on each such share

Number of shares allotted for a consideration other than cash

Nominal amount of the shares so allotted

Amount to be treated as paid on each such share

The consideration for which such shares have been allotted is as follows****

* Delete as appropriate.

** 1. When a return includes several allotments made on different dates, the dates of only the first and the last of such allotments should be entered at the top of the front page, and the registration of the return should be affected within one month of the first date.

2. When a return relates to one allotment only, made on one particular date, that date only should be inserted, and the spaces for the second date struck out and the word 'made' substituted for the word 'from' after the word 'allotments'.

*** Distinguish between preference, ordinary, redeemable preference etc.

**** When a return includes an allotment of shares for a consideration other than cash there must be included in the return a true and fair summary of the contract of sale, or for services, or other consideration in respect of which the allotment was made.

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Presented by:	Official use only:
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Names and Addresses of the Allottees

Surname	Christian Name(s)	Address	Number of shares allotted		
			Preference	Ordinary	Other

Signed:	Name:	Date:
Please state whether director, secretary or manager:		