



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

SC 304436

Company name in full

ABRUZZO UK LIMITED

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

31 08 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9

Nominal value of each share

£1

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

£1

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

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

| | | |
|--|--|--|
| | | |
| | | |

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

| |
|--|
| |
| |
| |



COMPANIES HOUSE 23/09/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for 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) <u>BEHROUZ ABOLGHASSEM</u> Address <u>9 PARK DRIVE</u> <u>STONEHAVEN, ABERDEENSHIRE</u> UK Postcode <u>AB39 2NW</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>8</u> |
| Name(s) <u>CAROLINE ANN BYRNE</u> Address <u>9 PARK DRIVE</u> <u>STONEHAVEN, ABERDEENSHIRE</u> UK Postcode <u>AB39 2NW</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted _____ | Number allotted _____ |

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

Signed

[Signature]

Date

15/4/06

**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.

| | |
|---|------------------------|
| <u>TAWSE + PARTNERS</u> | |
| <u>18 NORTH SILVER STREET, ABERDEEN</u> | |
| <u>AB10 1JU</u> | Tel <u>01224 25125</u> |
| DX number | DX exchange |