

# 88(2)

Please complete in typescript, or in bold black capitals.

## Return of Allotment of Shares

CHWP007

Company Number

1423001

Company name in full

INTERCAPITAL PLC

### 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						
0	5	0	6	2	0	0	3				

Class of shares

(ordinary or preference etc)

PREFERENCE

Number allotted

933,850

Nominal value of each share

US\$10

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

US\$10

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

--	--	--

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 send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh



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

Shareholder details	Shares and share class allotted	
<b>Name</b> <b>GARBAN-INTERCAPITAL (NO. 2) LIMITED</b>	Class of shares allotted	Number allotted
<b>Address</b> <b>PARK HOUSE, 16 FINSBURY CIRCUS, LONDON</b>	<b>PREFERENCE</b>	<b>933,850</b>
<b>UK Postcode</b> <b>E C 2 M 7 U R</b>		
<b>Name</b> 	Class of shares allotted	Number allotted
<b>Address</b> 		
<b>UK Postcode</b>		
<b>Name</b> 	Class of shares allotted	Number allotted
<b>Address</b> 		
<b>UK Postcode</b>		
<b>Name</b> 	Class of shares allotted	Number allotted
<b>Address</b> 		
<b>UK Postcode</b>		
<b>Name</b> 	Class of shares allotted	Number allotted
<b>Address</b> 		
<b>UK Postcode</b>		

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

Signed

*E. D. P. [Signature]*

Date

23/6/03

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.

**LANDWELL**

**SOUTHWARK TOWERS, 32 LONDON BRIDGE STREET,**

**LONDON SE1 9AE**

Tel **0207 212 1616**

DX number **44303**

DX exchange **SOUTHWARK**