

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP036

Company Number

1683631

Company name in full

METALLOYD 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

Day Month Year

2	1	0	3	2	0	0	2
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY A

Number allotted

7000000

Nominal value of each share

US\$1

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

US\$1

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



A14  
COMPANIES HOUSE

\*AF8U19BC\*

0252  
22/03/02

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <b>DENEZ INVESTMENTS LIMITED</b>		Class of shares allotted	Number allotted
<b>Address</b> <b>10 MNASIADOU STREET</b> <b>ELMA HOUSE, CY 0165 NICOSIA</b> <b>CYPRUS</b>		<b>ORDINARY A</b>	<b>7000000</b>
UK Postcode L L L L L L L			
<b>Name</b> 		Class of shares allotted	Number allotted
<b>Address</b> 			
UK Postcode L L L L L L L			
<b>Name</b> 		Class of shares allotted	Number allotted
<b>Address</b> 			
UK Postcode L L L L L L L			
<b>Name</b> 		Class of shares allotted	Number allotted
<b>Address</b> 			
UK Postcode L L L L L L L			
<b>Name</b> 		Class of shares allotted	Number allotted
<b>Address</b> 			
UK Postcode L L L L L L L			

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

1

Signed

Date

21 March 2002

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.

<b>PORTLAND REGISTRARS LIMITED</b>	
<b>1 CONDUIT STREET, LONDON</b>	
<b>W1S 2XA</b>	Tel
DX number	DX exchange