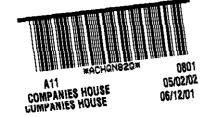
Bulk

List.

88(2)

Please complete in typescript, or in bold black capitals.		Return of Allotment of Shares			
CHWP007		<del>-</del>			
Company Number	1796133				
Company name in full	MOUNTCASHEL PLC				
Shares allotted (including bo	nus shares):				
	From	То			
Date or period during which	Day Month Yea	ar Day Month Year			
shares were allotted (if shares were allotted on one date enter that date in the "from" box).	2   7   0   4   2   0	0   1			
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	693,989				
Nominal value of each share	£0.50				
Amount (if any) paid or due on ea share (including any share premium)	£0.50				
List the names and addresses of t	he allottees and the number of sh	nares 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	Fully				
Consideration for which the shares were allotted (This information must be supported by		Bonus issue of shares			
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

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

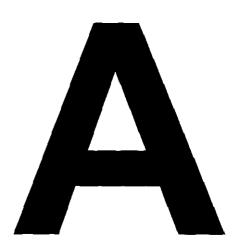
DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details		Shares and share clas	Shares and share class allotted	
Name See attached List - Bonus issue		Class of shares allotted	Number allotted	
Address		_ crdinary	693,989	
UK Postcoo	de <u> </u>		L	
Name		Class of shares allotted	Number allotted	
Address		-[		
			<b>1</b>	
UK Postco	de [			
Name		Class of shares allotted	Number allotted	
Address		-		
L			L	
ÚK Postco	ode LLLLL			
Name		Class of shares allotted	Number allotted	
Address				
L			L	
UK Posto	ode			
Name		Class of shares allotted	Number allotted	
Address				
·				
UK Posto	code		L	
Please enter the number of continuation	on sheets (if any) attached to	this form		
Signed		Date 5 -12-01		
X digactor / secretary / X000003674 or / X0000036	Mille XONON er / Dede Nox (Na Na Ner / DXO)		delete as appropriat	
Please give the name, address, telephone number and, if available,	STRINGER SAUL (REF: AXA)			
a DX number and Exchange of the person Companies House should		E, LONDON W1S 1HU		
contact if there is any query.	Tel 020 7917 8500			
	DX number 82984	DX exchange MAYI	FAIR	

## PAPER/FICHE



## **BULK LIST OF ALLOTMENT OF SHARES**

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 1796133