

## 88(2) Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.
CHFP000

**Company Number** 

Company name in full

3
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TO WATERNOUSE INVESTOR SERVICES

(EUROPE) LIMITED

From

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) Day Month Year Day Month Year

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	
80,100,000	
£i	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

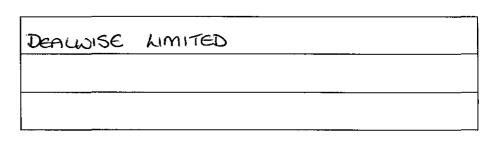
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

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



A01
COMPANIES HOUSE

0288 27/03/01

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

This AD1 COMPANIES HOUSE

14/03/01

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

the Registrar of Companies at:

DX 235 Edinburgh

DX 33050 Cardiff

Form revised January 2000

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

Shareholder details		Shares and share class allotted	
Name		Class of shares	Number :
ID WATORHOUSE INVESTOR	2 Services (UK) LTD	allotted	allotted
Address			
TRITON COLET, 14/18 F	insbury source	DRDINARY	100,000
LONDON	***************************************	_	
UK Post	code EC2ALDB	1	<u> </u>
Name		Class of shares allotted	Number allotted
Address	•	-	
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			<b>L</b>
UK Post	code டடடடடடட		1
Name		Class of shares allotted	Number allotted
Address			
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Name		Class of shares allotted	Number allotted
	* 1111-1111-1-1111-11-11-11-11-11-11-11-1	- anotted	anotted
Address			
<b>L</b>		_	
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UK Post	code		L
Name		Class of shares	Number
		allotted -	allotted
Address			
		_	L
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UK Pos	tcode ∟∟∟∟∟∟∟		
Please enter the number of continuati	on sheets (if any) attached to this	form	
$\bigcirc$ $\bigcirc$ $\bigcirc$ $\bigcirc$ $\bigcirc$	<b>---</b>		
Signed Control	Da	ate 13/2/01	
A director / secretary / administrator / admir	nistrative receiver / receiver manager / rece	niver 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.		Tel	
	DX number	DX exchange	