

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please de noi write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

> Company number 2142973

Please complete legibly, proferably in black type, or bold block lettering

- * Insert full name of company

+ Distinguisi	
between	
ordinary,	
preference,	etc

INTERNATIONAL & IRISH (UK) LIMITED

Name of company

2. This section must be completed for all allotments

Description of sharest	Ordinary		
A Number allotted	1,250,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	ϵ_1	c	£

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted	
(a) [on 10th April 1991]\$. or	
(P)xx{18001907xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf	е

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to Please use percentage.	be treated as paid up.	100%	
E Consideration for which the shares were allotted.	the release of a	debt	
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Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): JG MALKINS INIGO HOUSE 29 BEDFORD STREET LONDON WC2E 9ED

For official use



4. Names and addresses of the allottees

Number of shares allotted Names and Addresses Other Preference Ordinary International & Irish Holdings SA ,250,000 14 Rue Aldringen, Luxemburg Total [1,250,000

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Please complete legibly, preferably in black type, or hold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Todale Designation #_

Date 5/4/91

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

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t Insert Director. Secretary, Administrator, Administrative Receiver, or Receiver

(Scotland) as

appropriate

(T)

The Solicitors' Law Stationery Society plc. 24 Gray's Inn Road, London WC1X BHR

1988 Edinon 18122 8 PB 5019476 Director