

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2169927

Company name in full

SLC Financial Services (UK) 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			To		
Day	Month	Year	Day	Month	Year
3	1	0	1	2	0

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)

PREFERENCE		
3,500,000		
£1		
£3,500,000		

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%		
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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)

CASH

When you have completed and signed the form please send
it to the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh

Compa



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

Shareholder details		Shares and share class allotted	
Name Sun Life of Canada UK Holdings PLC Address Basing View, Basingstoke, Hampshire UK Postcode R G 2 1 4 D Z		Class of shares allotted Number allotted 3,500,000	
Name Address UK Postcode		Class of shares allotted Number allotted 	
Name Address UK Postcode		Class of shares allotted Number allotted 	
Name Address UK Postcode		Class of shares allotted Number allotted 	
Name Address UK Postcode		Class of shares allotted Number allotted 	

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

Signed

M.C. Cronin

Date

17 February 2000

A ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~company 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.

Mr M C Cronin	
Legal Dept, Sun Life of Canada, Basing View,	
Basingstoke, RG21 4DZ	Tel 01256 841414
DX number	DX exchange