

88(2)

Return of Allotment of Shares							
or in bold b	plete in typescript, lack capitals.						
CHFP010	Company Number						
	Company Name in full						
				<u> </u>	<u></u>		
Shares al	lotted (including bonus s	hares):					
		From			То		
	od during which shares	Day Month Year		Day !	Day Month Year		
were allotted (if shares were date in the "from	allotted on one date enter that	3 0 0 3 2 0	0 4				
Class of shares		A Preference		T			
(ordinary or pre				1			
Number allo	itted	100					
Nominal va	lue of each share	£0.01					
Amount (if any) paid or due on each share (including any share premium)		£1,071,991.21					
	mes and addresses of the allow						
% 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 con	nnloted and	oignod the	· form	and it to	



COMPANIES HOUSE

20/04/04

the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) 2251540

Shareholder details	Shares and share o	Shares and share class allotted				
Name	Class of shares allotted	Number allotted				
Barclays Bank PLC	f0.01 A Preference	100				
Address 54 Lombard Street, London, Engla	d					
UK postcode EC3P 3AH						
Name	Class of shares allotted	Number allotted				
Address						
UK postcode						
Name	Class of shares allotted	Number allotted				
Address						
UK postcode						
Name	Class of shares allotted	Number allotted				
Address						
UK postcode						
Please enter the humber of con	tinuation sheets (if any) attached to this form	0				
Signed A director / secretary / administrator / administrator	Rercosec Limited Date	8-4-2004				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House	Alice Rivers, , Barclays Bank PLC, Group Corporate Secretariat, 3rd Floor, 54 Lombard Street, London,					
should contact if there is any query.	EC3P 3AH Tel					
Rlueprint	DX number DX exchange	number DX exchange				