

88(2)

To



Return of Allotment of Shares

From

Please complete in typescript,
or in bold black capitals.
CUEDO40

CHFP010.

Company Number

Company Name i	n	Tui
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23530)18			
INPACT	INTERNATIONAL	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)

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)

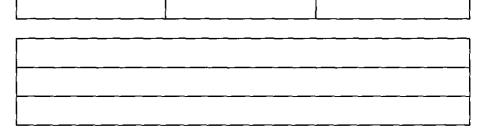
Day Month rea	ar	υay	Month	<u>rear</u>
3 0 0 6 2 0	0 3			1 1 1
Ordinary "A"				
1				
£1.00				
£1.00				

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

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 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	class allotted		
Name		Class of shares allotted	Number allotted		
Abdulaziz K Amulhem		Ordinary "A"	1		
Address					
Prince Mohammed Bin Fahed Stree Dammam, 7980, Saudi Arabia	t,				
			_		
UK postcode					
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					
$\mathcal{O}\mathcal{H}^{-1}$	ntinuation sh	eets (if any) attached to this form	10/8/05		
Signed / House Administrator /	strative receiver /		(0 6 0 3		
Please give the name, address, telephone number and, if available, a DX number and		ROUP LIMITED, Ashridge Hous	e, Oaklands Park		
Exchange of the person Companies House should contact if there is any query.	Wokingha	m, Berkshire, RG41 2FD			
and the second s		Tel 0118 974 8500			
	DX number DX exchange				