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in black type, or
bold block lettering

COMPANIES FORM No.88(2)(Rev 1988) Return of allotments of shares

88(2)

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

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

(REVISED 1988)

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

Company Number

2353018

1. Name of company

* Insert full name
of company

* INPACT INTERNATIONAL LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	Ord A £1		
A Number allotted	11		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 25 January 2000 1999] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. 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 be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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):

BEAVIS WALKER CHARTERED
ACCOUNTANTS, 3rd Floor, Audrey House,
16/20 Ely Place, LONDON, EC1N 6SN
0171-430-1111 Ref: SJN/RH/1746/V

For official use

Post room



4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
	Ord A £1		
AKW S/C Auditores Independentes	1		
Rua Cardoso de Almeida 167 - 3º Andar			
Perdizes			
CEPSao Paulo05013-000			
Brazil			
Anderson Ross Consulting Limited	1		
Buswell Business Centre			
23 Buswell Avenue			
Quatre Bornes			
Mauritius			
Bello Ramos Asociados	1		
Edificio Centro Andrés Bello			
Torre Oeste, Piso 4, Oficina 42-0			
Avenida Andrés Bello			
Caracas			
Venezuela			
Cabinet YZAS	1		
Boulevard Valerie Giscard D'Estaing			
01 BP 5242 Abidjan 01			
Abidjan			
Ivory Coast			
Carried forward Total	4		

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

2

Signed R Haines Designation Secretary Date 28/4/00

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

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

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Company Number:

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return of allotments names and addresses of the allottees

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continuation for G88(2)

Sheet no. 1

Please complete
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Name and Address	Number of shares allotted		
	Ordinary	Preference	Other
	Ord A £1		
Brought forward from previous sheet	4		
Commissariats Audit Organisation	1		
3 Rue Essaadi el Menzah I			
Tunis			
1004			
Tunisia			
Endurskodun og Reikniingsskil ehf	1		
Stangarhylur 5			
Reykjavik			
Reykjavik 110			
Iceland			
Feldman, Brody & Co	1		
16c King George Street			
PO Box 37010			
Jerusalem			
Israel			
Michael Lee Co	1		
4th Floor			
55 Harrington Street			
Sydney			
NSW 2000			
Australia			
carried forward	8		

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continuation for G88(2)

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REV: 3.0 1/97