

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

2486005

Company name in full

HOEGH CAPITAL PARTNERS ADVISORS 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 *date* To
Day Month Year Day Month Year
29 01 2000

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£1

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%

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)

£98 (NINETY EIGHT POUNDS)

When you have completed and signed the form please send
it to 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)

Shareholder details		Shares and share class allotted	
Name <u>GUY LAFFERTY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>98</u>
Address <u>30 AILSA ROAD, TWICKENHAM</u> <u>MIDDLESEX,</u>			
UK Postcode <u>TW1 1QW.</u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u>			

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

Signed

Guy Lafferty

Date

29/6/2000

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

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX

Tel 0207 300 7000

DX number DX: 41

DX exchange LONDON