Return of allotments of Shares

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

To the Registrar of Companies

Company Number

1. Name of company

2695034

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

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2. This section must be completed for all allotments

De	scription of shares	Ord			
A	Number allotted	17			·
В	Nominal value of each	£ 0.50	£	£	
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.05	£	£	

Date(s) on which shares were allotted

on 12 November 1999

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 (%)	N/A	

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.

CHAPP

Presentor's name, address, telephone number and reference (if any): N H Smith Nations House 103 Wigmore Street LONDON W1H 9AB

Tel: 0171 399 2400

For official use

Post room



COMPANIES HOUSE

30/11/99

Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Laporte Quest Trustees Limited Nations House, 103 Wigmore Street, LONDON, WIH 9AB	17			
Total	17			

	Total	17		
continuation she	given on this form is ets should be used and should be indicated in	d the number o		
Signed Holl	Musse Designation	ACTING SECRETAR	<u></u> ✓ Date	12.4.99
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