CHFP000

Please do not

Please complete legibly, preferably in black type, or

\* insert full name of company

bold block lettering

write in this margin

To the Registrar of Companies (address overleaf)

Return of allotments of shares

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

**COMPANIES FORM No. 88(2)** 

(REVISED 1988)

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

Company number

2723534

1. Name of company

(see note 1)

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY			
A Number allotted	1,025	:		
B Nominal value of each	£US\$ 0.25	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£27-07	٤	£	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotte (a) [on 22 MARCH 2000		
(b) [from	to	]§
The names and addresses of the allotte given overleaf		er of shares allotted to each should be

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 and reference (if any):

For official Use



COMPANIES HOUSE

24/03/00

## 4. Names and addresses of the allottees

Please do not write in this margin

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l	Number of shares allotted		1	
	Ordinary	Preference	Other	Please o
APOLLO NOMINEES LIMITED	1,025			legibly, p in black bold blo
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Total	1.025			•

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

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

Companies registered in Scotland should deliver this form to:-

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