



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

2902926

Company Name in full

PIONEER INTERNATIONAL GROUP HOLDINGS 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
Day Month Year

1 9 0 2 1 9 9 9

To

Day Month Year

Class of shares
(ordinary or preference etc)

B REDEEMABLE
PREF SHARES

Number allotted

3,062,971

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

--	--	--

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A09 *A6W75922* 0711
COMPANIES HOUSE 13/03/02

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PIONEER INTERNATIONAL HOLDINGS PTY LIMITED		Class of shares allotted	Number allotted
Address LEVEL 6, 35 CLARENCE STREET, SYDNEY, NSW 2000, AUSTRALIA		B REDEEMABLE £1	3,062,971
UK Postcode L L L L L L L		PREFERENCE	
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			

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

Signed

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Date MARCH 12, 2002

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.

MISS G PARSONS ACIS

HANSON PLC, 1 GROSVENOR PLACE, LONDON SW1X 7JH

Tel (0)20 7259 4134

DX number

DX exchange