

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

293386	(
CROSBY	(UK) LTD	

Company name in full	CROSBY (UK) LTD			
Shares allotted (including bo	nus 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 2 2 0 3 2 0 0 1	To Day Month Year		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	200,000			
Nominal value of each share	US\$1			
Amount (if any) paid or due on ea share (including any share premium)	uch Usq 200,000			
List the names and addresses of t	the allottees and the number of shares allo	otted to each overleaf		
If the allotted shares are fully	y or partly paid up otherwise than i	n 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)	y			
	When you have completed ar	nd signed the form send it to		

rge A21 COMPANIES HOUSE 27/04/01

Form revised January 2000

the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Edinburgh

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

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

Shareholder details	Shares and share class allotted		
Name CCMI HOLDINGS (EUROPE) LTD	Class of shares allotted	Number allotted	
Address OLD BAILEY	ORDINAKY	, 200,000	
NONDON	OKDI WITT		
UK Postcode ළ ළ ළ ල ල ල		L	
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
L	_		
UK Postcode L L L L L		L	
Name	Class of shares allotted	Number allotted	
Address	_		
<u>.</u>			
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
	_	<u></u>	
UK Postcode L L L L L L		L	
Please enter the number of continuation sheets (if any) attached to this	form		
igned X D	ate 24 April	2001	
K : A director / secretary / administrator / administrative receiver / receiver manager / rec		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.

AHANDA	SOPPIT	_	
CROSBY	CUK)	LTD,	23 BERKELEY SOURS
randon	WIX	CHE	Tel 020. 7665 6614
DX number		DX exch	nange