

**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**

3088213

**Company name in full**

COPELCO 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

To

Day Month Year

Day Month Year

0 2 0 8 2 0 0 0

**Class of shares**

(ordinary or preference etc)

ORDINARY

**Number allotted**

2,277,967

**Nominal value of each share**

£1.00

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

2,277,967

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)

CAPITALISATION OF INTER-COMPANY DEBT



**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

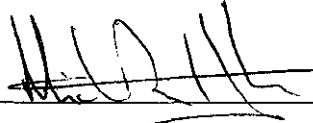
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>CITIBANK INTERNATIONAL plc</u> Address <u>336 STRAND, LONDON</u>  UK Postcode <u>WC2R 1HS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,277,967</u>
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  

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

NONE

Signed



Date

26.9.00

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.

MyName	<u>PATRICIA KAKRASS</u>		
MyAddress	<u>COMPANY SECRETARY'S OFFICE</u> <u>CITIBANK INTERNATIONAL PLC</u>		
	<u>336 STRAND LONDON WC2R</u>	Tel	<u>0207 500 1870</u>
	<u>HS</u>		
DX number	<u>DX</u>	DX exchange	<u>DXExch</u>