

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

3128071

Company name in full

FLU PIC

Shares allotted (including bonus shares):

Dates 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

31 03 2000

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

49,544

Nominal value of each share

5p

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

29.25

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

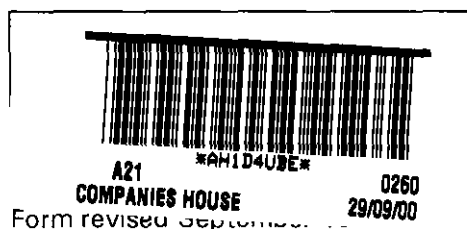
Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ 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>ERM - SOUTH AMERICA, LTD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>49,544</u>
Address <u>c/o MAPLES &amp; CALDER, PO BOX 309</u> <u>GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLS</u> <u>BRITISH WEST INDIES</u>			
UK Postcode <u>LLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>LLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>LLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>LLLLLLL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>LLLLLLL</u>			

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



Signed

Date

27-9-00

A director / secretary / administrator / administrator / 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.

<u>ELINOR BELL</u>	
<u>8 CAVENDISH SQUARE, LONDON</u>	
<u>WIMBOR</u>	Tel <u>020 7465 7363</u>
DX number	DX exchange