

88(2)

Please complete in typescript,
or in bold black capitals.

CHFP013

Return of Allotment of Shares

Company Number

3198330

Company name in full

Rouse & Co International 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	Day	Month	Year	Day	Month	Year
0	8	0	4	2	0	0	2				

Class of shares
(ordinary or preference etc)

Ordinary 10p shares

Number allotted

6,319

Nominal value of each share

£0.10

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

£3.25

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

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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



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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	As per continuation sheet(s)	Ordinary 10p shares	6,319
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		
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

1

Signed

[Signature]

Date

17/4/02

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.

Bessler Hendrie Chartered Accountants

River House, 6 Walnut Tree Park Walnut Tree Close, Guildford Surrey

GU1 4TW

Tel 01483 531531

DX number

DX exchange

Rouse & Co International Limited
Company Reg. No. 3198330
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 8/04/2002

Ordinary 10p shares

Names and Addresses

Number of shares allotted

Ordinary Preference Other

Gunawan Suryomurcito

6,319

Jalan Alam Segar IV No. 2

Pondok Indah

Jakarta 102310

Indonesia

TOTAL

6,319

0

0