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COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**Please do not  
write in this  
margin

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies **(address overleaf)**  
(See note 1)

Company number

3220676

1. Name of Company

\* Insert full name  
of company\* **STRUCTURED RISK PRODUCTS LTD**

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

Description of shares †	ORDINARY	ORDINARY	
<b>A</b> Number allotted	50	49	-
<b>B</b> Nominal value of each	£ 1	£ 1	£ -
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 50	£ 49	£ -

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 17<sup>th</sup> February 19 97 ~~15~~, or(b) [from 10 to 10 ] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> Consideration for which the shares were allotted			

**Notes**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address,  
telephone number and reference  
(if any):Elborne Mitchell  
One America Square,  
Crosswall, London, ,  
EC3N 2LB  
KCP/28452  
1063 London-city

For official use

Post Box



4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NIGEL SIMEON ROGER EDWARDS 17 ALTHORP ROAD WANDSWORTH COMMON LONDON SW17 7ED	50	-	-
HELEN ELIZABETH EDWARDS 17 ALTHORP ROAD WANDSWORTH COMMON LONDON SW17 7ED	49	-	-
Total	99	-	-

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed *J. K. Bayne* EMCO (NOMINEES) LIMITED Designation SECRETARY Date 17/2/97

† Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ