

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3224870

Company name in full

LOMBARD RISK MANAGEMENT PLC

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

Day Month Year

2	8	0	3	2	0	0	2
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

'A' Preference

530,000

50p

£1.00

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 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 MERIFIN CAPITAL NV Address C/O FINABEL S.A., 254 RTE DE LAUSANNE, CP 23, 1292 CHAMBESY-GENEVA, SWITZERLAND UK Postcode _ _ _ _ _		Class of shares allotted 'A' PREFERENCE _____ _____	Number allotted 350,000 _____ _____
Name CHRISTOPHER WRIGHT Address 139 MAIN STREET SOUTHPORT, CONNECTICUT, 06490, USA _____ UK Postcode _ _ _ _ _		Class of shares allotted 'A' PREFERENCE _____ _____	Number allotted 120,000 _____ _____
Name RICHARD HAZLEWOOD Address ELMSTEAD, CHAPEL ROAD, LIMPSFIELD, OXTED, SURREY _____ UK Postcode R H 8 _ _ O S X		Class of shares allotted 'A' PREFERENCE _____ _____	Number allotted 60,000 _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed [Signature] Date 14th April 2002
 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.

Memery Crystal	
31 Southampton Row, London, WC1B 5HT	
211424	Tel 020 7242 5905
DX number 156	DX exchange Chancery Lane