

G

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

3232759

1. Name of Company

* **PIRTEK EUROPE LIMITED*** Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	'A' Ordinary	'B' Ordinary	Preferred Ord
A Number allotted	296,667	148,333	445,000
B Nominal value of each	£ 1.00	£ 1.00	£ 1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£ 1.00	£ 1.00

Date(s) on which the shares were allotted

(a) [on 2nd September 19 99] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

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

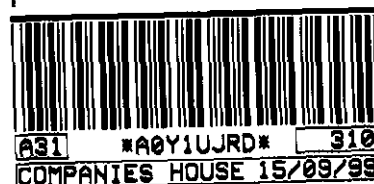
§ Complete
(a) or (b) as
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)**D** Extent to which each share is to be treated as paid up.
Please use percentage.**E** Consideration for which the
shares were allotted**Notes**

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.

Presentor's name, address,
telephone number and reference
(if any):
Hobson Audley Hopkins & Wood
7 Pilgrim Street
London
EC4V 6LB
MCA/CD/PIRB-1/93155
DX: 401 LONDON

For official use

Post Room



4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
FORBES URQUHART PETRIE 10 MARRYAT ROAD, WIMBLEDON, LONDON SW19 5BD	'A' Ordinary 98,889	'B' Ordinary 49,444	Preferred Ordinary
PETER DAVID BRENNAN 28 CROWN REACH, 145 GROSVENOR ROAD LONDON SW1V 3JU	49,443	24,722	
PB DUNCAN PTY LTD 656a OLD NORTHERN ROAD P O BOX 171d, DURAL NEW SOUTH WALES 2158, AUSTRALIA	89,001	44,500	
WG DAVEY PTY LTD P O BOX 140, KENTHURST, SYDNEY, NEW SOUTH WALES 2156, AUSTRALIA	59,334	29,667	
NATWEST VENTURES (NOMINEES) LIMITED 135 BISHOPSGATE, LONDON EC2M 3UR			445,000
Total	296,667	148,333	445,000

Please complete
legibly, preferably
in black type, or
bold block
letteringWhere 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:
‡ Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation ‡ Director/Secretary Date 10/9/99

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