

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

Return of allotments of shares

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or

Company Number

3333 043

bold block lettering

1. Name of company

* insert full name of company

STREAMCHASE LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

| Descriptions of sharest | | | _ |
|--|-----|---|---|
| A Number allotted | 78 | | |
| B Nominal value of each | £ 1 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 1 | £ | £ |

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on 26th March 19 97 _]§, or

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)

| 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 companymay 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):

Rooks Rider Challoner House 19 Clerkenwell Close London EC1R ORR

For official Use

Post Room

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BRISTOL BS1 6JS

TELEPHONE 0272 230600

TELEX 449119 FAX 0272 23006

DX 78161 BRISTOL

TELECOM GOLD 74: JOR007

(REF JPW)



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4. Names and addresses of the allottees

Please do not write in the margin•

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

| Names and Addresses | Number of shares allotted | | |
|--|---------------------------|------------|-------------|
| | Ordinary | Preference | Other |
| MULLION INTERNATIONAL LIMITED | 39 'A' | | |
| c/o Havelet Trust Company (BVI) Ltd | | | |
| P.O Box 3186, Roadtown, | | | |
| Tortola, British Virgin Islands | | | |
| | | | |
| LMK LIMITED | | | |
| Portman House, 32 Hue Street, St Helier, Jersey | 29 "A" | | |
| | | | |
| Channel Islands | | | |
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| | | | |
| Total | 78 ·"A" | | |

| 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: |
|---|
| |

Pull Designation SECRETARY

‡ 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