



Please complete in typescript,
or in bold black capitals
CHFP029

88(2)

Return of Allotment of Shares

Company Number

3398022

Company name in full

SCHOLZ & FRIENDS London 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
Day Month Year

2 2 0 4 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ord £1

Number allotted

2

Nominal value of each share

£ 1.00

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

£ 1.00

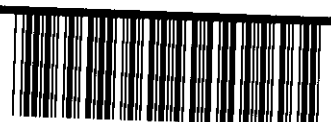
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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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)



A35
COMPANIES HOUSE
0449
05/09/02
COMPANIES HOUSE
24/08/02

When you have completed and signed the form 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 DX 235
For companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share class allotted	
Name SCHOLZ & FRIENDS GROUP GMBH Address Am Sandtke Kai 76 Johs-Hamburg GERMANY UK Postcode _ _ _ _ _	Class of shares allotted Ord £1	Number allotted 2
Name Address UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted
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 23/5/02

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.

ULOMA ADIGHIBE, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel 020 7262 4343 Ext. 2361

DX number

DX exchange