

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP013

Company Number

3421010

Company name in full

Global Research and Consulting 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						To					
Day	Month	Year	Day	Month	Year						
0	1	0	7	2	0	0	2				

Class of shares
(ordinary or preference etc)

Ordinary B shares of
£0.001 each

Number allotted

68,070

Nominal value of each share

£0.001

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

£0.7345

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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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		Class of shares allotted	Number allotted
Address	As per continuation sheet(s)	Ordinary B shares of £0.001 each	68,070
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

1

Signed

A. n. Shaw

Date

6/8/02

A director / secretary / administrator / administrative receiver / receiver manager / receiverPlease 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

Alison Hay Hughes Waddell

The White House, 2 Meadow Godalming Surrey

GU7 3HN

Tel 01483 419000

Global Research and Consulting Limited
Company Reg. No. 3421010
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 1/07/2002

Ordinary B shares of £0.001 each

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Thomas Anthony BINKS <i>Fernden Grange, Fernden Lane Haslemere Surrey GU27 3LA England</i>	68,070		
TOTAL	68,070	0	0

A.H.S. 6/8/02