

Form produced by

PC SHARE REGISTER*plus*

VS.3b

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
2	6	1 0	2	0	0 1

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)**

Ordinary C shares of £0.001 each		
49,350		
£0.001		
£1.41244		

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)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

A20 *AEJD45LE* 0181
COMPANIES HOUSE 08/11/01
COMPANIES HOUSE 07/11/01

Form Revised January 2000

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
or companies registered in Scotland 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	<i>As per continuation sheet(s)</i>	Ordinary C shares of £0.001 each	49,350
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

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

1

Signed

Date

31. 10. 01

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

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 26/10/2001****Ordinary C shares of £0.001 each****Number of shares allotted****Names and Addresses****Ordinary****Preference****Other****Mr Thomas Anthony BINKS****49,350****Fernden Grange, Fernden Lane****Haslemere****Surrey****GU27 3LA****England****TOTAL****49,350****0****0**