

Form produced by

PC SHARE REGISTER
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V5.3b

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	
0	1	1	0	2	0	0	1

Class of shares
*(ordinary or preference etc)*Ordinary C shares of
£0.001

Number allotted

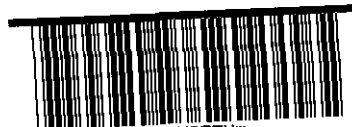
2,580

Nominal value of each share

£0.001

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

£0.20

**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 upConsideration 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 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**A31
COMPANIES HOUSE

A74MG5EY

0838
01/11/01

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	2,580
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

JUSTIN TRAMER

Date

29/10/01

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

Allison Hay Hughes Waddell

The White House, 2 Meadrow 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 1/10/2001

Ordinary C shares of £0.001**Names and Addresses**

David Jonathan POOLE

6 Beaumont Avenue
Richmond
Surrey
TW9 2HE
England

Number of shares allotted

Ordinary	Preference	Other
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2,580

TOTAL

2,580

0

0