

88(2) Return of Allotment of Shares

CHFP000

Company	Number
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Company name in full

3456361

OLD MUTUR INTERNATIONAL HOLDINGS

(UK) No

Shares allotted (including bon	us shares):	
	From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.	Day Month Year 3 1 2 9 8	Day Month Year
Class of shares (ordinary or preference etc)	OLDINARY	

Number allotted

Nominal value of each share

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

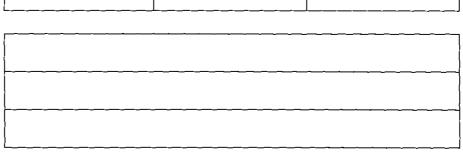
OLDINARY	
5,000,000	
£1	
£ 5.000,000	

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

ge *AH6IGM3K* 0215

A07 COMPANIES HOUSE 0215 08/12/99 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share	class allotted
Name OLD MUTUAL INTERNATIONAL HOLDING	Class of shares allotted	Number allotted
Address WASHINGTON MAN PHASE 11, 4th fr	oor ordinary	5,000,000
	seemulia	
↓ UK Postcode ∟ુ∟ ∟ ∟	4	
lame	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		· · · · · · · · · · · · · · · · · · ·
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLL		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode しししし	L L L	
Name	Class of shares allotted	Number allotted
Address		
		_
UK Postcode LLLL		
Please enter the number of continuation sheet(s) (if any)	attached to this form	
gned	Date 6 /12/99	
A director / secretary / administrator / administrative assistanting a	Please	e delete as appropriate
lease give the name, address, lephone number and, if available,		
DX number and Exchange of the		
erson Companies House should entact if there is any query.	Tel	
DX number	DX exchange	