

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3460977

Company name in full

AXEON LIMITED

Shares allotted (including bonus shares):

Dates 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

03 04 2000

To

Day Month Year

07 04 2000

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

41,252

Nominal value of each share

£1.00

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

£8.00

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

100%

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)

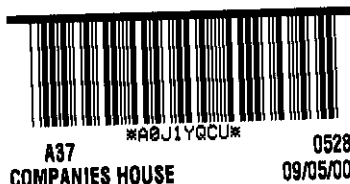
CASH

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
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 <u>SEE CONTINUATION</u>		Class of shares allotted	Number allotted
Address <u>SHEET</u>			
UK Postcode <u> L L L L L L L L </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> L L L L L L L L </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> L L L L L L L L </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> L L L L L L L L </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> L L L L L L L L </u>			

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

1

Signed

[Signature]

Date

13 APRIL 2000

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.

WEDLAKE SAINT		<u>Josephine McDonnell</u>
DX 407		
LON/CHY		
		Tel <u>020-7405 9446</u>
DX number	DX exchange	

88 (2) Return of Allotment of Shares - Continuation sheet

AXEON LIMITED
3460977

All shares are Ordinary and allotted between 3rd and 7th April 2000

No. Allottee

- 3,125 HAMISH GRANT as trustee of the Grant Family Accumulation and Maintenance Trust of Haamar House, Kings Road, Stonehaven, Aberdeenshire AB39 2HB
- 625 GORDON SHIELLS of Parkside, Langstracht, Alford, Aberdeenshire AB33 8AW
- 1,250 CHRISTOPHER EGLETON of Rue Gachard 80 (Bte 5) 1050 Brussels, Belgium
- 1,250 AMANDA BRIANT-EVANS of Arrat's Mill House, Brechin, Angus DD9 7PR
- 5,000 ROBERT ADAMS of 26 Marlborough Place, St John's Wood, London NW8 0PD
- 2,500 CHRISTOPHER KING of 71 Alleyn Park, London SE21 8AT
- 625 JILLIAN MARY ARBUTHNOTT of Kiltarnan Arbuthnott, Lawrence Kirk, Kincardineshire A30 1NA
- 1,563 CALUM MACLEOD of 6 Westfield Terrace, Aberdeen AB25 2RU
- 1,563 ARDROIL INVESTMENT COMPANY LIMITED of 6 Westfield Terrace, Aberdeen AB25 2RU
- 9,375 BRENNER LIMITED % Abacus Limited, Sixty Circular Road, Douglas, Isle of Man IM1 1SA,
- 9,375 CARL HOLT of Cap Juluca, Burkes Crescent, Beaconsfield, Bucks HP9 1PD
- 1,563 ANDREW LAPPING as trustee for the Dawn Harrison Settlement of The Lizards Sedgfield, Stockton on Tees TS21 3DT
- 1,563 ANDREW LAPPING as trustee for the Kay Aitken Settlement of The Lizards Sedgfield, Stockton on Tees TS21 3DT

13 April 2000