

G**COMPANIES FORM No. 88(2)**
Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88 (2)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of companyTo the Registrar of Companies (address overleaf)
(see note 1)

Company number

348 7043

1. Name of company

*** THAMES RIVER CAPITAL (UK) LIMITED**

2. This section must be completed for all allotments

REDEEMABLE

Description of shares †	PREFERENCE		
A Number allotted	400,000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

† distinguish
between
ordinary
preference, etc.

Date(s) on which the shares were allotted

(a) [on **15 JUNE 1999**] §, or

(b) [from _____ to _____] §

§ complete (a)
or (b) as
appropriate

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100 %		
E Consideration for which the shares were allotted			

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presenter's name address and
reference (if any):
B.A.G. PRATT
THAMES RIVER CAPITAL (UK)
7 LINCOLN INN FIELDS
LONDON WC2A 3BP

For official Use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

[illegible]

Where space is given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation **DIRECTOR**

Date **25.6.99**

Companies registered in England and Wales
or Wales should deliver this form to:-

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh