



Companies House
for the record

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

3517613

Company name in full

MPC Investors 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	9	04	2	0	02

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

4000

Nominal value of each share

£1.00

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

£400,000.00

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

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**



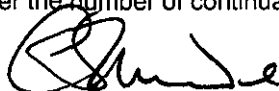
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Binley Limited Address 35 Wilson Street, London UK Postcode E C 2 M 2 U B	Class of shares allotted ordinary	Number allotted 350
Name Mrs E. Hadsley-Chaplin Address Norton House, Gatton Road, Reigate UK Postcode R H 2 0 H B	Class of shares allotted Ordinary	Number allotted 50
Name Zodiac Properties Limited Address Bathampton House, Wyle, Warminster UK Postcode B A 1 2 0 G D	Class of shares allotted Ordinary	Number allotted 100
Name David Robins Address Fairacre, Camden Park Road, Chislehurst UK Postcode B R 7 5 H F	Class of shares allotted Ordinary	Number allotted 250
Name Francois Von Hurter Address 7 Cresswell Gardens, London UK Postcode S W 5 0 B J	Class of shares allotted Ordinary	Number allotted 100

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

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Signed



Date

1/5/02

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.

C.S. MAUDE	
26 ECCLESTON SQUARE, LONDON	
SWIVINS	Tel 020 7932 2770
DX number	DX exchange

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Harry Buscall Address Eaton, Sedgeford, Hunstanton UK Postcode P E 3 6 5 L Z	Class of shares allotted Ordinary 	Number allotted 150
Name J E R Bax & L V McLaughlan Address Druiman House, Killiecrankie, Scotland UK Postcode P H 1 6 5 L G	Class of shares allotted Ordinary 	Number allotted 100
Name Nicholas Jopling Address 24 Irene Road, London UK Postcode S W 6 4 A P L	Class of shares allotted Ordinary 	Number allotted 50
Name Patrick Dear Address UBS Warburg, 1 Finsbury square, Londont UK Postcode E C 2 M 2 P G	Class of shares allotted Ordinary 	Number allotted 150
Name Caldwell Associates Limited Address PO Box 198, Valley House, St Peter port, Guernsey UK Postcode G Y 1 4 H U L	Class of shares allotted Ordinary 	Number allotted 250

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Please delete as appropriate

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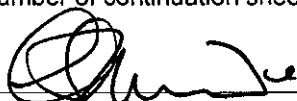
Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Richard Bonsor Address 21 St James square, London UK Postcode S W 1 Y 4 H B	Class of shares allotted Ordinary	Number allotted 100
Name Roger Ellis Address 8th Floor, Seacliff.19d Repulse Bay Road, Hongong UK Postcode	Class of shares allotted Ordinary	Number allotted 1000
Name Sir Richard Brooke Address 54 Jermyn Street, London UK Postcode S W 1 Y 6 L X	Class of shares allotted Ordinary	Number allotted 100
Name Seneschal Investments SA Address 4 rue des Orchidees, MC 98000, Monaco UK Postcode	Class of shares allotted Ordinary	Number allotted 1000
Name Ansbacher (Channel Islands) Ltd Address PO Box 198, Valley House, St Peter port, Guernsey UK Postcode G Y 1 4 H U	Class of shares allotted Ordinary	Number allotted 250

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