

Package: 'Laserform'
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RESCINDING DOCUMENT
THIS DOCUMENT RESCINDS THE
FORM 88(2) DATED
23 JANUARY 2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3691917

Company name in full

CQS MANAGEMENT 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	3	0 1	2	0	0 0

Class of shares
(ordinary or preference etc)

PREFERENCE

Number allotted

250,000

Nominal value of each share

£1

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

£1

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 please 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



LD3 0319
COMPANIES HOUSE 20/03/00

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

Shareholder details		Shares and share class allotted	
Name CREDIT SUISSE FIRST BOSTON ZURICH		Class of shares allotted	Number allotted
Address UETLIBERGSTRASSE 231, P.O.BOX 900, CH-8070 ZURICH SWITZERLAND UK Postcode L L L L L L L		PREFERENCE	250,000
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted

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

0

Signed

Paul Barbout

Date

16-3-2000

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.

MARTIN SALOMON/ ANNE DRAKEFORD, CLIFFORD CHANCE

LIMITED LIABILITY PARTNERSHIP, 200 ALDERSGATE STREET,

LONDON EC1A 4JJ

Tel 0207 600 1000

DX number DX 606

DX exchange LONDON