



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

3766757

Company name in full

BHF SECURITIES INTERNATIONAL 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	0	0	3	2	0
0	0	0	0	0	0

Class of shares

(ordinary or preference etc)

ORDINARY DOLLAR

Number allotted

1,000,000

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 send it to
the Registrar of Companies at:

panies House, Crown Way, Cardiff CF14 3UZ
panies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh EH1 2EB
panies registered in Scotland

DX 235
Edinburgh

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COMPANIES HOUSE

0592
23/03/00

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

Shareholder details		Shares and share class allotted	
Name BHF SECURITIES CORPORATION		Class of shares allotted	Number allotted
Address 590 MADISON AVENUE, 28TH FLOOR NEW YORK, NY10022		ORDINARY DOLLAR	1,000,000
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

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

Signed

Fabrizio

Date

3/20/00

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.

KPMG, AQUIS COURT, 31 FISHPOOL STREET	
ST ALBANS, HERTFORDSHIRE AL3 4RF	
Tel 01727 733107	
DX number	6132
DX exchange	ST ALBANS