

G

Return of allotments of shares

88(2)

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

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies **(address overleaf)**
(See note 1)

Company number

3776822

1. Name of Company

* Insert full name
of company* **Perdix Investments Limited**

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		"A" ORDINARY
A Number allotted	140,271		1,972,350
B Nominal value of each	£ 1.00	£	£ 1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£ 1.00

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

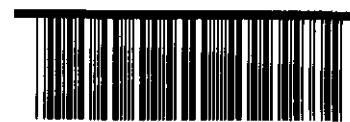
(a) [on 30 SEPTEMBER 19 99] \$, or(b) [from XXXXXXXXXXXXXXXXXXXX 19 XXXXXX to XXXXXXXXXXXXXXXXXXXX 19 XX]The names and addresses of the allottees and the number of shares allotted to each should be
given overleaf3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)**D** Extent to which each share is to be treated as paid up.
Please use percentage.**E** Consideration for which the
shares were allotted**Notes**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. 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)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone
number and reference (if any):Eversheds
115 Colmore Row
Birmingham
B3 3AL

For official use

Post Room

ED5
COMPANIES HOUSE

E64NWT00

0029
06/09/00DX: 13004 BIRMINGHAM 1
0121 232 1000
LAJ.EXW.BIRCORP201799

4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
GEOFFREY DAVID WINTERS TAVISTOCK HOUSE THE PINES MEARSE LANE BARNT GREEN WORCS B45 8HL	19,499		
COLIN ANDREW LYNE THE HAVEN FEATHERBED LANE PATHLOW STRATFORD UPON AVON WARWICKSHIRE CV37 0ER	18,075		
WILFRED ALAN LINK CARRON HOUSE 64, ALDRIDGE ROAD LITTLE ASTON SUTTON COLDFIELD WEST MIDLANDS	67,658		
ANTHONY NIGEL MORRIS 42, ALREWAS ROAD KINGS BROMLEY STAFFORDSHIRE DE13 7HW	35,039		
Total	140,271		

Please complete
legibly, preferably
in black type, or
bold block
letteringWhere the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:

1

Signed [Signature] Designation Director Date 30/09/99† Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateCompanies 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
Maindy
Cardiff
CF4 3UZThe Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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margin

Return of allotments of shares (Continued)

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

Continuation sheet No 1
to Form No 88(2)

CHA 116

Please complete
legibly, preferably
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bold block lettering

Company number

3776822

Name of Company

* Insert full name
of company

* PERDIX INVESTMENTS LIMITED

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROYAL BANK INVESTMENTS LIMITED 42 ST ANDREW SQUARE EDINBURGH EH2 2YE			"A" ORDINARY 1,168,993
RBDC PARALLEL VENTURES LIMITED PARTNERSHIP 26 ST ANDREW SQUARE EDINBURGH EH2 1AF			495,343
RBDC PARALLEL NOMINEES LIMITED 42 ST ANDREW SQUARE EDINBURGH EH2 2YE			24,175
RBDC ADMINISTRATOR LIMITED 42 ST ANDREW SQUARE EDINBURGH EH2 2YE			24,157
PARALLEL VENTURES NOMINEES LIMITED 107 CHEAPSIDE LONDON EC2V 6DV			259,682
Balance brought forward from previous sheet			-
Total			1,972,350