

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3834306

Company name in full

Mall-UK 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

1 5 0 1 2 0 0 1

Class of shares

(ordinary or preference etc)

"C" Shares

Number allotted

100

Nominal value of each share

£1

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

£25,000

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

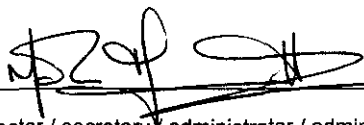


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name CSC Enterprises Limited		Class of shares allotted	Number allotted
Address 40 Broadway London UK Postcode S W 1 H 0 B U		"C" Shares	100
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 sheets (if any) attached to this form

Signed



Date

15 January 2001

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.

Nabarro Nathanson	
Lacon House, Theobald's Road, London, WC1X 8RW	
BG/MAP/C2395/828 1693578v.1	Tel (020) 7524 6000
DX number 77	DX exchange London/Chancery