

COMPANIES FORM No. 88(2) Return of allotment of shares

88(2)

CHFP055

Please do not write in this margin Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3, AND 88(2)

To the Registrar of Companies (address overleaf) (see note 1)

Company Number

3897071

Please complete legibly, preferably in black type or bold block lettering

1. Name of Company

*insert full name of company

Primequota Limited

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc

Description of shares†	Ordinary 'A'	Ordinary 'B'		Ordinary 'B'	
A Number allotted	498	250		250	
B Nominal value of each		£1.00	£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		£1.00

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on 03 February 2000

] §, or

(b) [from

to

] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

3. 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

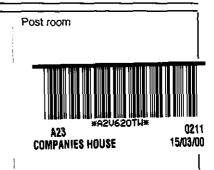
- This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return
 containing the information at D & E. The company may deliver this information 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)).

For official use

3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

Mrs S Taberner AMEC p.l.c. Sandiway House Hartford Northwich Cheshire CW8 2YA





4. Names and addresses of allottees

Please do not write in this margin

Please complete legibly, preferably in black type, or in bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
AMEC Developments Limited		<u> </u>		
Sandiway House, Hartford, Northwich, Cheshire, CW8 2YA, England	498	· · · · · · · · · · · · · · · · · · ·		
Darleen (UK) Limited				
37 Upper Grosvenor Street, London, W1X 9PE	250			
Darleen Holding Company N.V.				
Caracasbaaiweg 199, Curacao, Netherlands Antilles	250			
			- 	
	<u> </u>			
			<u> </u>	
· · · · · · · · · · · · · · · · · · ·				
			· 	
TOTAL	998			
N/bara the appearation on this form is inclosured continue			§ Insert	

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attatched should be indicated in the box opposite:

Signed Stabervar Designation § SECRETARY Date 3/3/00

Companies registered in England and Wales or Wales should deliver this from to:-

Companies registered in Scotland should deliver this from to:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB § Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate