

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

Please do not write in this margin

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

(REVISED 1988)

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

Please complete legibly, preferably in black type, or Company number bold block lettering 3901079 1. Name of company * insert full name SUCTRADE L IMITED of company This section must be completed for all allotments † distinguish Description of shares † between ORDINAR ordinary preference, etc. A Number allotted B Nominal value of each £ £ £1-00 C Total amount (if any) paid or due and payable on each share (including premium if any) £ £1-00 Date(s) on which the shares were allotted § complete JANUARY 2000 18, or (a) or (b) as appropriate _ 19 _____ to __ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf 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.

> Presentor's name address, telephone For official use number and reference (if any):

CAVERSHAM CRICHTON BELL MA 12 ARD HOUSE, IS UNION STREET ST. HELIER, JESSY JE4 8 Page 1



COMPANIES HOUSE

Post room

14/01/00

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CALEDONIA FINANCIAL SERVICES LIMITED			
WALNUT FARM, HE CHEMW DE L'EGLISE	1		
ST. OUEN, JERSEY			
<u> </u>	· 		
CALEDONIA TRUSTEES LIMITED	 		
WALNUT FARM, LE CHEMINDE L'EGUSE	1		
ST- OVEN, JERSOY			
/			
	<u> </u>		
	L. <u> </u>		
Total			

Tota		
Where the space given on this form is inadequat sheats should be used and the number of sheets be indicated in the box opposite:		‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:- The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	Companies registered in Scotland should deliver this form to:- The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ	appropriate