

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

3919571

Company name in full

TIGERCHILD 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

Day Month Year

10 05 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

599

Nominal value of each share

£1.00

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

£1.00

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

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**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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



A08
COMPANIES HOUSE

A45Q1QJJ 0231
16/05/00

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

Shareholder details	Shares and share class allotted	
Name <u>JOCELYN ANN JAMES</u> Address <u>73 Purser's Cross Road, London</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>6</u> <u>4</u> <u>Q</u> <u>X</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>199</u>
Name <u>CAROLYN MOORE MOLESWORTH-ST AUBYN</u> Address <u>8 St Stephens Avenue, London</u> <u>UK Postcode</u> <u>W</u> <u>1</u> <u>2</u> <u>8</u> <u>J</u> <u>H</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>200</u>
Name <u>SARAH DIANA TUBBS</u> Address <u>44 Devonport Road, London</u> <u>UK Postcode</u> <u>W</u> <u>1</u> <u>2</u> <u>8</u> <u>N</u> <u>X</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>200</u>
Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed C. M. S. M. Date 10/05/00

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.

Lewis Silkin	
Windsor House, 50 Victoria Street, London, SW1H 0NW	
65736-1/JLE/217722	Tel 020 7227 8000
DX number DX: 2321	DX exchange Victoria

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by Laserform International Ltd.

Return of Allotment of Shares

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or in bold black capitals.*

Form 88(2) continuation sheet no:

CHFP025

Company Number

Company name in full

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

Shareholder details	Shares and share class allotted	
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>