

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

3934310

Company name in full

IP POWERHOUSE HOLDINGS 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

2 7 0 7 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

A ORDINARY

A ORDINARY

Number allotted

2,840,634

1,502,740

Nominal value of each share

EURO 0.01

EURO 0.01

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

EURO 0.01

EURO 27.788373

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 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



A07  
COMPANIES HOUSE

\*A35NH41R\*

0482  
13/09/01

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

Shareholder details	Shares and share class allotted	
<b>Name</b> CAPVEST EQUITY PARTNERS, L.P.	<b>Class of shares allotted</b> A ORD EURO 0.01	<b>Number allotted</b> 2,759,852
<b>Address</b> C/O CAPVEST PRIVATE EQUITY, L.P., CEDAR HOUSE, 41 CEDAR AVENUE, HAMILTON, HM12, BERMUDA		
UK Postcode		
<b>Name</b> CAPVEST SPECIAL PARTNERS, L.P.	<b>Class of shares allotted</b> A ORD EURO 0.01	<b>Number allotted</b> 40,570
<b>Address</b> C/O CAPVEST GROUP LIMITED, CEDAR HOUSE, 41 CEDAR AVENUE, HAMILTON, HM12, BERMUDA		
UK Postcode		
<b>Name</b> MORGAN GUARANTY TRUST COMPANY OF NEW YORK	<b>Class of shares allotted</b> A ORD EURO 0.01	<b>Number allotted</b> 1,502,740
<b>Address</b> 125 LONDON WALL, LONDON		
UK Postcode		
<b>Name</b> REIB INTRNATIONAL HOLDINGS LIMITED	<b>Class of shares allotted</b> A ORD EURO 0.01	<b>Number allotted</b> 40,212
<b>Address</b> WINCHESTER HOUSE, 1 GREAT WINCHESTER STREET, LONDON		
UK Postcode		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
UK Postcode		

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

For and on behalf of

**MAWLAW SECRETARIES LTD**

Signed

Date

27.7.2001

A director / secretary / administrator / administrative receiver / ceo / chief 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.

Rowe & Maw (852)

20 Black Friars Lane, LONDON, EC4V 6HD

30152.2/891278v1

Tel 020 7248 4282

DX number DX 93

DX exchange LONDON