

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3935677

Company name in full

Frotrade 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

1 6 0 8 2 0 0 1

To
Day Month Year

Class of shares
(ordinary or preference etc.)

'A' Ordinary

Number allotted

5,000

Nominal value of each share

10p

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

£30.00

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

100%

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)

Cash

When you have completed and signed the form send it to
the Registrar of Companies at:



A04 *A8FJX5FX* 0607
COMPANIES HOUSE 02/11/01

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 DX 235
for companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name Beverly Clark		Class of shares allotted	Number allotted
Address 16 Old Court House, 24 Old Court Place, Kensington, London		'A' Ordinary	5,000
UK Postcode W 8 L A P D L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			

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

Signed X 72 Gao Date 16 August 2001

A director / secretary / administrator / administrative manager / 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.

Keeble Hawson, Solicitors	
Saint Martins House, 210-212 Chapeltown Road, Leeds	
LS7 4HZ	Tel 0113 294 5059
DX number	DX exchange