88(2)

CHFP004

Return of Allotment of Shares

Company Number	3941500			
Company name in full	Sofaer Global Research (UK) Limited			
Shares allotted (including bonus shares):				
	From	То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.	Day Month Year 0 8 0 9 2 0 0 3	Day Month Year		
Class of shares (ordinary or preference etc)	Class B ordinary shares			
Number ailotted	340,000			
Nominal value of each share	£1			
Amount (if any) paid or due on each share (including any share premium)	£13.23229			
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				
Consideration for which the share 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)				

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COMPANIES HOUSE 13/09/03

When you have completed and signed the form 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 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 ELIAS MENASHY SOFAER Address		Class of shares allotted	Number allotted
126 Berkley Court		Class B ordinary	340,000
Baker Street, London			
	Postcode N W L L L L		L
Name		Class of shares	Number
Address		_ allotted	allotted
L		_ \ \	L
UK	Postcode L L L L L L	_	<u> </u>
Name		Class of shares	Number
Address		allotted	allotted
			L
	<pre>CPostcode</pre>		
Name OK Postcode C C C C C		Class of shares	Number
Address		allotted	allotted
<u> </u>			L
LU	K Postcode		<u> </u>
Name		Class of shares	Number
Address		allotted	allotted
			<u> </u>
L L	JK Postcode		·
Please enter the number of conti	nuation sheet(s) (if any) attached to t	Date 9 SERTEMB	ಖ್. ≥ಂಂತ್ರ elete as appropriate
Please give the name, address,	Dechert (C104/308485)		
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	2 Serjeants' Inn		
	London EC4Y 1LT	Tel 0207	7 583 5353
88(2)	DX number	DX exchange	