



Return of allotments of shares

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

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(see Note 1)

Company number

3978062

1. Name of company

μ Insert full name
of company

μ FOXPRESS LIMITED

2. This section must be completed for all allotments

* Distinguish
between
ordinary,
preference etc

Description of shares *	ORDINARY		
A. Number allotted	99		
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 (a) or (b)
as appropriate

(a) [on 03/05/2000] or ^

(b) [from _____ to _____] ^

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

3. If the allotment is wholly or partly other than for cash the following information must be given. (Notes 2 & 3)

D. Extent to which each share is to be treated as paid up. Please use a percentage			
E. Consideration for which the shares were allotted			

NOTES

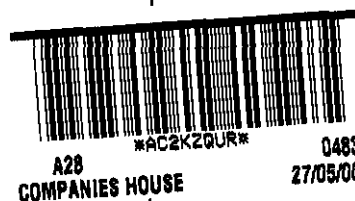
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.

Presenter's name, address,
telephone number and
reference (if any):

LANDAU MORLEY, CHARTERED ACCOUNTANTS
LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
UK
HA9 6AX
Tel: 0181 903 5122
Fax: 0181 903 7507

For official use

Post room

Company Secretarial and
Compliance Software

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

Number of shares allotted

Names and Addresses	Ordinary	Preference	Other
SIG LIMITED	99		
26 UPPER BROOK STREET, LONDON, W1Y 1PD, UK			
Total	99		

* Insert Director
Secretary
Administrator
Administrative
Receiver or
Receiver (Scotland)
as appropriate

Signed [Signature] Designation* Director Date 3/5/00

Companies registered in Scotland should deliver this form to:

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3DJ