

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3982057

Company name in full

Trigen Holdings plc

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

09 05 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

108,426,666

Nominal value of each share

£0.01

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

£0.075

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)

The transfer to the Company of 8,132,000 ordinary
shares of £1 each in the capital of Trigen Limited, at
par.

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



A14
COMPANIES HOUSE
A14
COMPANIES HOUSE
0693
08/07/00
0285
01/07/00

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

Shareholder details	Shares and share class allotted	
Name Canasta Group Limited Address Craigmuir Chambers, PO Box 71, Road Town, Tortola, British Virgin Islands UK Postcode _ _ _ _ _	Class of shares allotted Ordinary	Number allotted 108,426,666
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted

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

Signed

x

[Signature]

x

Date

9th May 2000

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.

Withers

12 Gough Square, London, EC4A 3DW

ref: HGD/KJP/37651.1

Tel 020 7936 1000

DX number DX 160

DX exchange Chancery Lane