

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

3983284

Company name in full

BIBC 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			To		
Day	Month	Year	Day	Month	Year
03	07	2000			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1,299,760

Nominal value of each share

5p

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

5p

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

FULLY

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)

IN CONSIDERATION FOR WHICH 19,400 ORDINARY
SHARES OF 5 PENCE EACH IN BIBC LIMITED
WERE TRANSFERRED BY WAY OF SHARE EXCHANGE
UNDER AN AGREEMENT DATED 3 JULY 2000
BETWEEN (1) MARK HEALEY AND OTHERS & (2) BIBC
HOLDINGS PLC IN THE PROPORTIONS SET OUT IN SCHEDULE 2.



JMA
COMPANIES HOUSE
COMPANIES HOUSE

1481
31/10/00
14/10/00

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

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

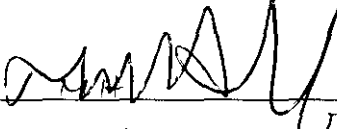
Shareholder details		Shares and share class allotted	
Name <u>MARK PAUL HEALEY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>258,580</u>
Address <u>3 JENNINGS CLOSE, LONG DITTON, SURREY</u>			
UK Postcode <u>KT6 5RB</u>			
Name <u>GEORGE CHRISTIAN SCOTT POLLARD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>258,620</u>
Address <u>47 OSSINGTON ST, LONDON</u>			
UK Postcode <u>W2</u>			
Name <u>ROBERT CHARLES HENLEY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>109,880</u>
Address <u>44 LYNDRUST AVENUE, TWICKENHAM,</u> <u>MIDDLESEX</u>			
UK Postcode <u>TW2 6BX</u>			
Name <u>DAVID HODGKINS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>18,760</u>
Address <u>PLUMMERS FARM, SALLY DEARDS LANE,</u> <u>BARLEY HEATH, WELWYN, HERTS</u>			
UK Postcode <u>AL6 9UE</u>			
Name <u>MICHAEL JOHN BEARD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>24,120</u>
Address <u>MASTER JOHN'S FARMHOUSE, THOBY LANE,</u> <u>MOUNTWISSING, BRENTWOOD, ESSEX</u>			
UK Postcode <u>CM1 5 0SY</u>			

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

1

Signed

x



x

Date

3 JULY 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.

halliwell landau

St James's Court, Brown Street, Manchester, M2 2JF

FXS\B22150.001

Tel 0161 835 3003

DX number 14317

DX exchange MANCHESTER 1

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by Laserform International Ltd.

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Form 88(2) continuation sheet no:

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Company Number

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Company name in full

BIBC HOLDINGS plc

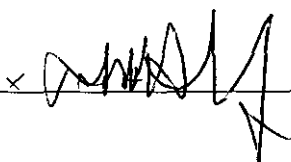
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
VINCENT KEENE			
Address			
AUCKLAND, 18 SHENFIELD GARDENS, SHENFIELD,		ORDINARY	174,200
ESSEX			
UK Postcode	CM13 0DJ		
Name		Class of shares allotted	Number allotted
ADRIAN MUNSEY LIMITED			
Address			
4 CANONBURY PLACE		ORDINARY	40,200
LONDON			
UK Postcode	N1 1 2NR		
Name		Class of shares allotted	Number allotted
ADRIAN DAVID MUNSEY			
Address			
4 CANONBURY PLACE, LONDON		ORDINARY	309,540
UK Postcode	N1 1 2NR		
Name		Class of shares allotted	Number allotted
BERNARD ROBERT FISHER			
Address			
YEW TREE COTTAGE, MILESTONE AVENUE,		ORDINARY	40,200
CHARVIL, BERKSHIRE, F			
UK Postcode	RG10 9JN		

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

Shareholder details		Shares and share class allotted	
Name PAUL MITCHELL Address 6 BARNETS RD, LEIGH, TONBRIDGE, KENT, UK Postcode TN11 8QH		Class of shares allotted ORDINARY	Number allotted 12,060
Name SIMON DYER Address 69 CAUMOT RD, BROMLEY, KENT UK Postcode BR1 4BY		Class of shares allotted ORDINARY	Number allotted 12,060
Name JAMES HARDY Address 2 BRATTLE GRANGE COTTAGE, TIBBS COURT LANE, BROMLEY, TONBRIDGE, KENT UK Postcode TN12 7HA		Class of shares allotted ORDINARY	Number allotted 41,540
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

Signed



x

Designation:

DIRECTOR

Date

3 JULY 2000