

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

Day Month Year

0	4	1	2	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

119,140

Nominal value of each share

5P

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

420P

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 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)

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



JMA
COMPANIES HOUSE

#J4TRYX21#

0287
08/02/01

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

Shareholder details		Shares and share class allotted	
Name MR F LUXTON Address WINDYRIDGE 1 LOCKING MOOR ROAD WESTON SUPER MARE SOMERSET UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY 	Number allotted 2,381
Name MR A D BAILEY Address WHITE GABLES CONGLETON ROAD ALDERLEY EDGE CHESHIRE UK Postcode S K 9 _ 7 A D		Class of shares allotted ORDINARY 	Number allotted 11,905
Name MR C M EDWARDS Address PADDOCK HILL FARM HOUGH LANE WILMSLOW CHESHIRE UK Postcode S K 9 _ 2 L H		Class of shares allotted ORDINARY 	Number allotted 47,619
Name MR M WRIGHT Address 116 ADLINGTON ROAD WILMSLOW CHESHIRE UK Postcode S K 9 _ 2 L N		Class of shares allotted ORDINARY 	Number allotted 2,976
Name MR A P WRIGHT Address FOLD HOUSE CALROFOLD LANE RAINOW CHESHIRE UK Postcode S K 1 1 0 A A		Class of shares allotted ORDINARY 	Number allotted 2,976

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

3

Signed

M Bead

Date

7/1/01

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

Tel 0161 835 3003

DX number MDX: 14317

DX exchange MANCHESTER

Package: 'Laserform'
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Form 88(2) continuation sheet no:

1

CHFP025

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3983284

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
MRS J M RYAN			
Address			
40 ST JULIEN'S WAY CAWTHORNE SOUTH YORKSHIRE		ORDINARY	715
UK Postcode	S 7 5 L 4 E S		
Name		Class of shares allotted	Number allotted
MR A XAVIER			
Address			
BDO SIMPSON XAVIER SIMPSON XAVIER COURT MERCHANTS QUAY		ORDINARY	2,381
DUBLIN 8 IRELAND			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
MR D MARKS			
Address			
MUTLEY HOUSE 1 AMBASSADOR PLACE STOCKPORT ROAD		ORDINARY	476
ALTRINCHAM CHESHIRE			
UK Postcode	W A 1 5 8 D B		
Name		Class of shares allotted	Number allotted
FAYE MCKENZIE			
Address			
7 LANCELYN DRIVE WILMSLOW CHESHIRE		ORDINARY	1,488
UK Postcode	S K 9 L 2 Q B		

1

Shareholder details		Shares and share class allotted	
Name GUY MCKENZIE		Class of shares allotted	Number allotted
Address 7 LANCELYN DRIVE WILMSLOW CHESHIRE		ORDINARY	1,488
UK Postcode SK9 2QB			
Name MRS M MCKENZIE		Class of shares allotted	Number allotted
Address WOODEND FARMHOUSE GREENDALE LANE MOTTRAM ST ANDREW CHESHIRE		ORDINARY	6,546
UK Postcode SK10 4AY			
Name MR & MRS R G HARDIE		Class of shares allotted	Number allotted
Address 1 LADYBARN CRESCENT BRAMHALL STOCKPORT CHESHIRE		ORDINARY	1,190
UK Postcode SK7 2EZ			
Name MR P THOMAS		Class of shares allotted	Number allotted
Address 40 OLLERBARROW ROAD HALE ALTRINCHAM CHESHIRE		ORDINARY	5,000
UK Postcode WA1 5PW			
Name MR J POOLE		Class of shares allotted	Number allotted
Address HILL TOP FARM LITTLE SUGNALL STAFFORD		ORDINARY	2,000
UK Postcode ST2 1EN			
Name MR F SAN JUAN		Class of shares allotted	Number allotted
Address CARMELITES CALZATS 15 LA ELIANA 46183 VALENCIA SPAIN		ORDINARY	5,952
UK Postcode			

Signed

Beard

Designation†

DIRECTOR

Date

7/1/01

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Form 88(2) continuation sheet no:

2

CHFP025

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Company name in full

BIBC HOLDINGS PLC

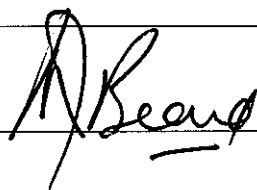
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
VENTURE TELECOMMUNICATIONS LIMITED			
Address			
44 LYNDHURST AVENUE TWICKENHAM MIDDLESEX		ORDINARY	13,095
UK Postcode	T W 2 L 6 B X		
Name		Class of shares allotted	Number allotted
MR P HAGENSTEIN			
Address			
139 UPPER HALLIFORD ROAD SHEPPERTON		ORDINARY	5,000
UK Postcode	T W 1 7 8 S N		
Name		Class of shares allotted	Number allotted
ACORN CORPORATE FINANCE LIMITED			
Address			
PETER HOUSE 2 - 14 OXFORD STREET MANCHESTER		ORDINARY	5,952
UK Postcode	M 1 L L 5 A N		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

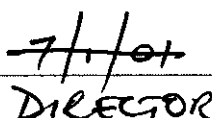
Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode _ _ _ _ _		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode _ _ _ _ _		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode _ _ _ _ _		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode _ _ _ _ _		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode _ _ _ _ _		_____	_____

Signed



Designation:


 DIRECTOR

Date

7/1/01