

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04016397

Company Name in full

Raft International 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					
	1	5	0	9	2	0	0	0			
Class of shares (ordinary or preference etc)	Ordinary										
Number allotted	1,000,000										
Nominal value of each share	£0.05										
Amount (if any) paid or due on each share (including any share premium)	£0.05										

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)

Ord 5p shares in Raft International (UK) Ltd 03056866

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



A49
COMPANIES HOUSE

A164GUZP

0498
23/10/00

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 04016397

Shareholder details		Shares and share class allotted	
Name Rathbone Trustees Ltd		Class of shares allotted £0.05 Ordinary	Number allotted 310,942
Address <i>PO Box 986, Geneva Place</i> Wickham Cay, Mill Mall, Roadtown, Tortula, British Virgin Islands			
UK postcode PO BOX 986			
Name Frank Mobjerg		Class of shares allotted £0.05 Ordinary	Number allotted 125,008
Address Langloebet 18, Jyllinge, Denmark. <i>4040</i>			
UK postcode <i>4040</i>			
Name Asim Shah		Class of shares allotted £0.05 Ordinary	Number allotted 385,934
Address 92 Chevening Road, London			
UK postcode <i>NW6 6DY</i>			
Name Simon Calvert		Class of shares allotted £0.05 Ordinary	Number allotted 24,997
Address 87 Pemberton Road, Harringay, London			
UK postcode <i>N4 1AY</i>			

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

1

Signed

[Signature]

Date

15/9/00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Creative Business Solutions Limited, Philpot House,

Station Road, Rayleigh, Essex, SS6 7HH

Tel *01268 772232*

DX number

DX exchange ~~01268 772232~~

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

Company No 04016397

Shareholder details		Shares and share class allotted	
Name Graham Hay		Class of shares allotted £0.05 Ordinary	Number allotted 24,997
Address 131 Laurel Road, Hampton, Middlesex			
UK postcode TW12 1JL			
Name Hugh Mullally		Class of shares allotted £0.05 Ordinary	Number allotted 24,997
Address 44 Newbridge Hill, Bath			
UK postcode BA1 3PU			
Name Ian Robert Tobin		Class of shares allotted £0.05 Ordinary	Number allotted 103,125
Address 16 Lowndes Avenue, Chesham, Buckinghamshire			
UK postcode HP5 2HH			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK postcode _____			

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Signed

[Signature]

Date

15/9/00

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DX number	DX exchange