

**CHA 13** 

Please do not write in this margin

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

\* Insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

## COMPANIES FORM No.88(2)(Rev 1988)

## Return of allotments of shares

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

To the Registrar of Companies (address overleaf) (see note 1)

88(2)

Company Number

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

1. Name of company				4016484	
* 3i Asia Pacific plc					
This section must be completed for	ali allotments				
Descriptions of shares†			Ordinary		
A Number allotted			90,000		
B Nominal value of each		£	1.00	£	£
C Total amount (if any) paid or due an each share (including premium		£	5.00	£	£
Date(s) on which the shares were allotted  (a) [on 4 July 2000 19 19 19 19 19 19 19 19 19 19 19 19 19	]§,or to	_			
3. If the allotment is wholly or partly oth (see notes 2 & 3)  D Extent to which each share is to be		follo	wing inform	ation must be g	jiven
Please use percentage.  E Consideration for which the shares were allotted					
NOTES  1. This form should be delivered to the Regallotment.  2. If the allotment is wholly or partly other treturn containing the information at D & E. and the delivery of the information must be section 88(2)(b) of the Act or by the duly st (Form No 88(3)).  3. Details of bonus issues should be included.	than for cash, the compa The company may deli e accompanied by the d tamped prescribed parti	any n iver tl luly st	nust deliver to his information	o the registrar a on by completing ract required by	
Presentor's name address, telephone number and reference (if any):  Jilly White	For official · · · ·			Post room	

3i plc, 91 Waterloo Road, London, SE1 8XP

28/07/00

COMPANIES HOUSE

4. Names and addresses of the allottees

Please do not write in the margin

se complete bly, preferably in k type, or bold k lettering

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
Holdings plc, 91 Waterloo Road, London, SE1 8XP	90,000	_				
			<u>-</u>			
	· · · · · · · · · · · · · · · · · · ·					
	<del></del>					
		<del>   </del>				
<del></del>		<del>  </del>	_ <del>_</del>			
		<u> </u>				
		<del>                                     </del>				
		<u>                                     </u>				
	<u> </u>	<del>  </del>				
		<del> </del>				
		<del>   </del>				
			·—			
Total	00.000		<del></del>			
Total	90,000					

Signed >

Designation + Dueckor

Date <u>16/7/00</u>

ector, cretary, lministrator, Iministrative Receiver or Receiver (Scotland) as appropriate.

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Company Number:

Page 2