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08/01/02

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 GUS WEILL	Class of shares allotted Number allotted £1.00 ORDINARY B			
Address 210 E. 68TH STREET NEW YORK USA				
UK postcode				
Name BEVERLEY KAYE	Class of shares allotted Number allotted £1.00 ORDINARY B			
Address  28 WESTFIELD, 15 KIDDERPORE AVEN HAMPSTEAD LONDON NW3 7SF	UE			
UK postcode				
Name ROBERT SCOTT TAYLOR	Class of shares allotted  £1.00 ORDINARY B  2			
Address 1268 LAKEWOOD CIRCLE, NAPERVILLE PAGE ILLINOIS USA	, DU			
UK postcode				
Name PAUL BATTAGLIA	Class of shares allotted Number allotted £1.00 ORDINARY B			
Address 509 S.ENGEL BLVD PARK RIDGE ILLINOIS 60068 USA				
UK postcode				
Signed  A director League 1 administrator / ad	Date 15.11.0(			
Please give the name, address, telephone	REED SMITH WARNER CRANSTON REF: CORPORATE SERVICES			
number and, if available, a DX number and Exchange of the person Companies House	PICKFORDS WHARF, CLINK STREET, LONDON, SE1 9DG			
should contact if there is any query.	Tel			
	DX number 39904 DX exchange LONDON BRIDGE S			



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

Shareholder details		Shares and share class allotted		
Name BOBBY LANE		Class of shares allotted £1.00 ORDINARY B	Number allotted	
Address 20 THE BIRCHES, BUSHEY HERTS WD23 4TW				
UK postcode				
Name JONATHON HOPKINS		Class of shares allotted £1.00 ORDINARY B	Number allotted	
Address 35 PALACE ROAD CROUCH END LONDON N8 8QL				
UK postcode	<del></del>			
Name		Class of shares allotted	Number allotted	
Address				
UK postcode	<del></del>			
Name		Class of shares allotted	Number allotted	
Address				
UK postcode				
	ntinuation s	theets (if any) attached to this form  Date	15.11.01	
A director / seerotary / administrator / adminis	trative receive	<del></del>		
Please give the name, address, telephone number and, if available, a DX number and	REED SM	ITH WARNER CRANSTON REF: CO	RPORATE SERVICES	
Exchange of the person Companies House should contact if there is any query.	PICKFORDS WHARF, CLINK STREET, LONDON, SE1 9DG			
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