

**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**

4022350

**Company name in full**

CoFunds Limited

**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 8 0 8 2 0 0 0

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

Ordinary

**Number allotted**

99

**Nominal value of each share**

£1.00

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

£100.00

**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:**

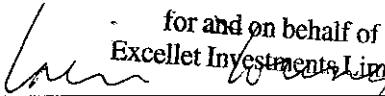
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Quickness Limited		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 99
<b>Address</b> Senator House, 85 Queen Victoria Street, London			
UK Postcode EC 4 V 4 J L			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			

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

Signed  for and on behalf of  
Excellet Investments Limited

Date 15 . 8 . 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.

Eversheds	
Senator House, 85 Queen Victoria Street, London, EC4V 4JL	
MW/316661	Tel 0171 919 4500
DX number DX: 83	DX exchange LON/CH'RY WC2