

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

4037250

Company name in full

BIS 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

2 7 0 3 2 0 0 1

To

Day Month Year

1 9 0 4 2 0 0 1

Class of shares

(ordinary or preference etc)

Preferred

A Deferred

B Deferred

Number allotted

1,455

3,636

1,454

Nominal value of each share

£1

£1

£1

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

£4,125.41

nil

nil

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	
Name <u>Nomura International plc</u> Address <u>Nomura International plc Nomura House 1 St Martin's le</u> <u>Grand London</u> UK Postcode <u>E C 1 A 4 N P</u>		Class of shares allotted <u>Preferred</u> <u>B Deferred</u>	Number allotted <u>970</u> <u>969</u>
Name <u>Falgar Holdings BV</u> Address <u>Schouwburgplein 30-34, 3012 CL, Rotterdam, The</u> <u>Netherlands</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>Preferred</u> <u>A Deferred</u> <u>B Deferred</u>	Number allotted <u>485</u> <u>636</u> <u>485</u>
Name <u>David Pyemont</u> Address <u>4 Trafalgar Gate The Strand Brighton Marina East Sussex</u> UK Postcode <u>B N 2</u> <u> </u> <u>S U Y</u>		Class of shares allotted <u>A Deferred</u>	Number allotted <u>2,571</u>
Name <u>Nicholas Teagle</u> Address <u>12 Ellesmere Court Ellesmere Road Weybridge Surrey</u> UK Postcode <u>K T 1 3 0 H U</u>		Class of shares allotted <u>A Deferred</u>	Number allotted <u>218</u>
Name <u>Robert Porter</u> Address <u>29 Bracken Gardens Barnes London</u> UK Postcode <u>S W 1 3 9 H W</u>		Class of shares allotted <u>A Deferred</u>	Number allotted <u>15</u>

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

Signed

Ray Cut a bulging OHS Secretaries Ltd

Date

20/04/01

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.

Denton Wilde Sapte

Clifford's Inn, 5 Chancery Lane, London, EC4A 1BU

REF: DIH/TG(5166823)

Tel 0207 242 1212

DX number DX: 242

DX exchange LONDON

Package: 'Laserform'
by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4037250

Company name in full

BIS LIMITED

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
<u>Petch Pyemont-Lenham</u>			
Address			
<u>Flat 94 Victory Mews Brighton Marina East Sussex</u>		<u>A Deferred</u>	<u>15</u>
UK Postcode <u>B N 2 1 5 X B</u>			
Name		Class of shares allotted	Number allotted
<u>Elsbeth Pyemont</u>			
Address			
<u>Pinnacle Point Foyle Way Eastbourne East Sussex</u>		<u>A Deferred</u>	<u>15</u>
UK Postcode <u>B N 2 0 7 X L</u>			
Name		Class of shares allotted	Number allotted
<u>Robert Cutterham</u>			
Address			
<u>27 Burgh Street London</u>		<u>A Deferred</u>	<u>120</u>
UK Postcode <u>N 1 1 1 8 H G</u>			
Name		Class of shares allotted	Number allotted
<u>Dr L Olivetti</u>			
Address			
<u>11 Fitzwilliam Square Dublin 2 Eire</u>		<u>A Deferred</u>	<u>38</u>
UK Postcode <u>1 1 1 1 1 1 1</u>			

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

Shareholder details		Shares and share class allotted	
Name <u>Keith Goddard</u> Address <u>2 Luxembourg Grove Milton Keynes Beds</u> UK Postcode <u>M K 4 1 L X</u>		Class of shares allotted <u>A Deferred</u>	Number allotted <u>8</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

Signed

Raymond King **OWS CERAMICS LIMITED**
Designation

Date 20/04/01