

88(2)

Return of Allotment of Shares						
Please complete in typescript, or in bold black capitals.						
CHFP010 Company Numb	er 4107732	4107732				
Company Name in fo	ull STC INTERNATIONAL HOLDINGS	STC INTERNATIONAL HOLDINGS LIMITED				
Shares allotted (including bonu	us shares):					
	From	То				
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year 2 2 1 1 2 0 0 0	Day Month Year				
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	998,000					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£1.00					
	allottees and the number of shares allo					
% that each share is to be treated as paid up						
Consideration for which the shares						



(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)

COMPANIES HOUSE

were allotted

23/11/00

When you have completed and signed the form 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

Class of shares allotted	Number allotted
1.00 Ordinary	998.000
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Class of shares allotted	Number allotted
	_
Class of shares allotted	Number allotted
	Number anotted
Class of shares allotted	Number allotted
	_
	0 22 _ 11 - 20
	Class of shares allotted Class of shares allotted ts (if any) attached to this form

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.

Flueprint 2000 Company Secretary
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ANDREW POOLE						
130	TERMY	~ 5	REET	Landoni		
	Tel	0207	389	3360		
DX number	DX exchange					