Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

88((2)
Return of Allotmen	t of Shares

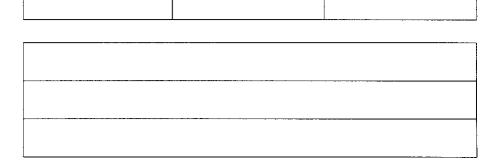
Company Number	4140677			
Joinpany Number				
Company name in full	THE DERITEND GROUP LIMITED			
Shares allotted (including	bonus shares):			
	From	То		
Pate or period during which hares were allotted	Day Month Year	Day Month Year		
f shares were allotted on one date nter that date in the "from" box)	16022001			
Class of shares ordinary or preference etc)	ORDINARY			
lumber allotted	24			
Nominal value of each share	£1			
Amount (if any) paid or due on eac hare (including any share premium)	h £1			
ist the names and addresses of the	allottees and the number of shares allotted to eac	h overleaf		
f the allotted shares are fu	Ily or partly paid up otherwise than i	n cash please state:		

If the allotted shares are

% 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 allo	
Name RICHARD KENNETH HALE	Class of shares allotted	Number allotted
Address		
BRADENEY LODGE, BRADENEY WORFIELD, BRIDGNORTH,	ORDINARY	,8
SHROPSHIRE		_ \
UK Postcode W V 1 5 5 N T		
Name	Class of shares	Number
IAN ALEXANDER DAVIS	allotted	allotted
Address		
18 BRIGHT MEADOW, HALFWAY, SHEFFIELD, SOUTH YORKSHIRE	ORDINARY	8
LIV Poetcodo S 2 0 4 S V		
UK Postcode S 2 0 4 S Y		
Name	Class of shares allotted	Number allotted
GORDON CHARLES BRIDGES	anotted	anotteu
Address		
37 COVERT ROAD, NORTHCHURCH, BERKHAMSTED,	ORDINARY	8
HERTFORDSHIRE	L	_ <u> </u>
UK Postcode HP4-3RS	L	
Name	Class of shares allotted	Number allotted
Address		
	·	
LIK Postcode	L	
UK Postcode Name	Class of shares	Number
	allotted	allotted
Address		
	L	
UK Postcode	<u> </u>	
Please enter the number of continuation sheets (if any) attached to this form		
gnedfor and on behalf of GW Secretaries Limited Date	23.2.01	
A director / secretary /-administrator / administrative receiver / receiver manager / receiver	Please de	elete as approp

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.

Gateley Wareing Solicitors

3 Windsor House, Temple Row, Birmingham, B2 5JR

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1