

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4267541

Company name in full

Tracedance Holdings 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

To

Day Month Year

Day Month Year

01 10 2001

01 10 2001

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

499,999

Nominal value of each share

£1

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

£1

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

100%

**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)

£1 per share.

**When you have completed and signed the form please send
it to the Registrar of Companies at:**

Comp:



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

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

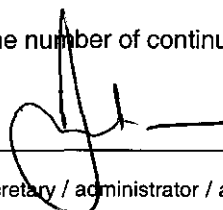
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Capitol Group plc</u> Address <u>St. Florian House, Milton Road, Wokingham, Berkshire</u> <u>UK Postcode</u> <u>R</u> <u>G</u> <u>4</u> <u>0</u> <u>1</u> <u>D</u> <u>B</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>399,999</u>
Name <u>David Gifford Leathes Prior</u> Address <u>Swannington Manor, Nr Norwich, Norfolk</u> <u>UK Postcode</u> <u>N</u> <u>R</u> <u>9</u> <u>5</u> <u>N</u> <u>R</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>50,000</u>
Name <u>Archibald Gavin Hamilton</u> Address <u>14 Tufton Court, Tufton Street, London</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>1</u> <u>P</u> <u>3</u> <u>Q</u> <u>H</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>50,000</u>
Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

0

Signed



Date

October 11th 2001

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.

Allen & Overy

One New Change, London, EC4M 9QQ

CO: 878470

Tel 020 7330 3000

DX number 73

DX exchange DXExch