



Companies House

— for the record —

88(2)

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHFP000

Company Number

4321845

Company name in full

ECW EUROPEAN COMPANY WATCH WORLDWIDE DISTRIBUTION

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

1 3 1 1 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

ONE

Nominal value of each share

£1.00

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

£1.00

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

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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 send it to
the Registrar of Companies at:**

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

DX 33050 Cardiff

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

**DX 235
Edinburgh**



A15
COMPANIES HOUSE

0719
20/11/01

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

Shareholder details		Shares and share class allotted	
Name SHIREWOOD LIMITED		Class of shares allotted	Number allotted
Address PO BOX 227, CLINCH'S HOUSE LORD STREET, DOUGLAS, ISLE OF MAN UK Postcode IM9 9 1 R Z		ORDINARY	ONE
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

For and on behalf of
 London Secretaries Limited

Date

15 NOV 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.

2 Babmaes Street	
London	
SW1Y 6NT	Tel
DX number	DX exchange