

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

4366879

Company name in full

BRIDGEPOINT CAPITAL	(DOOLITTLE)	LIMITED .

			·			
100						
Shares allotted (including bonus shares):						
	From		То			
Date or period during which	Day Month Y	'ear	Day Month Year			
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0 6 0 2 2 0	0 6 0 2 2 0 0 2 0 6 0 2 2 0 0 2				
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	1					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	ch					
List the names and addresses of th	e allottees and the number of s	hares allotte	ed to each overle	eaf		
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)	£1.00					

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

DX 235 Edinburgh

For companies registered in Scotland

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

Shareholder details	Shares and share	class allott
Name Bridgepoint Capital Group Ltd.	Class of shares allotted	Number allotted
Address 101 Finsbury Pavement	Ord. £1.00	1
LONDON		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
		<u> </u>
UK Postcode		L.,
Name	Class of shares allotted	Number allotted
Address		
L		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	s form	
igned Jana Manh	ate 14 February	2003
A director / secretary / administrator / administrative receiver / receiver manager / res	•	delete as appropria

person Companies House should contact if there is any query.

David Hankin				
101 Finsbury Pavement				
London, EC2A 1EJ	Tel 020-7374 35 93			
DX number	DX exchange			