



GERALD EDELMAN
CHARTERED ACCOUNTANTS

88(2)

Return of Allotment of Shares

or in bold black capitals.

CHFP010

Company Number

04989876

Company Name in full

AURIGA INTERNATIONAL ADVISERS UK 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
2	8	06	2	0	04

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary		
100,000		
£1.00		
£1.00		

Number allotted

Nominal value of each share

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

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

--	--	--

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

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 04989876

Shareholder details	Shares and share class allotted	
Name Auriga International Advisers Limited	Class of shares allotted £1.00 Ordinary	Number allotted 100,000
Address Marcy Building, 2nd Floor, P O Box 2416, Road Town, Tortola, B.V.I.		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

0

Signed XJP [Signature] Date 28 June 2004
A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

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.

Gerald Edelman, Edelman House, 1238 High Road,

Whetstone, London, N20 0LH, UK

Tel 020 8492 5600

DX number

DX exchange



GERALD EDELMAN
CHARTERED ACCOUNTANTS