Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

Shares allotted (including bonus shares):

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Return of	Δllotm	nent	of Sha	■ aroe

То

513709	1.		
Taveta	Investments	(No.2)	Limited

Date or period during which shares were allotted	Day Month	Year	Day N	/lonth	Year	
If shares were allotted on one date enter that date in the "from" box)	2 3 0 9 2	0 0 4]]]	
Class of shares ordinary or preference etc)	ordinary					
Number allotted	2,300,000,000					
			•			

£1

From

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

Nominal value of each share

Amount (if any) paid or due on each

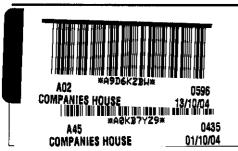
Consideration for which the shares were allotted

(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)

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100		

The shares were allotted in consideration of the transfer to the company of the entire issued share

capital of Arcadia Group Limited.



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

Iddresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share	Shares and share class allotted		
Name		Class of shares allotted	Number allotted		
Taveta Investments Limited Address		-			
129-137 Marybelone Road, Lond	on	Ordinary	£2300000000		
L		_			
UK Po	stcode Niluu 5QD				
Name		Class of shares allotted	Number allotted		
Address		_			
L	- Address - Addr	.			
UK Po	stcode				
Name		Class of shares allotted	Number allotted		
Address		-	ı		
			. L		
UK Po	stcode				
Name		Class of shares allotted	Number allotted		
Address					
UK Po	stcode				
Name		Class of shares allotted	Number allotted		
Address		- anotted	anotted		
			L		
UK Pos	stcode		L		
Please enter the number of continuation	Da	te 23rd Septembl	·		
ease give the name, address,	Allen & Overy LLP	Tiease O	elete as appropriati		
lephone number and, if available, DX number and Exchange of the	one number and, if available, number and Exchange of the				
erson Companies House should ontact if there is any query.	CO: 1412542/Joanna Keab				

DX number DX

DX exchange DXExch

Laserform International 02/00