



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5318744

Company name in full

CIC INTERNATIONAL LTD

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

22 12 2004

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

88,889

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

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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



A14
COMPANIES HOUSE

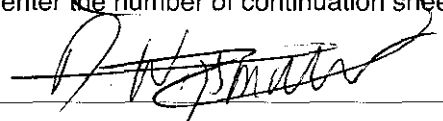
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22/01/05

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

Shareholder details		Shares and share class allotted	
Name <u>The Odal Trust</u> Address <u>Suite 5, Tower Hill House, La Borde</u> <u>St. Peter Port, Guernsey G1</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>26666</u>
Name <u>Chesterfield Trust</u> Address <u>R + H Trust Co, PO Box 445</u> <u>1211 Geneva 12 Switzerland</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>26667</u>
Name <u>Grove Trust</u> Address <u>R + H Trust Co PO Box 445</u> <u>1211 Geneva 12, Switzerland</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>26667</u>
Name <u>Paritus Capital Ltd</u> Address <u>Suites 26 + 27, 2nd Floor, Olinje Trade Centre</u> <u>Francis Rachel Street PO Box 1212 Victoria, Maldives</u> UK Postcode <u>Seychelles</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>8889</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

22 / 12 / 2004

~~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.

Tel <u>020 7182 1448</u>	
DX number	DX exchange