

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

1526882

Company name in full

HAYDOCK FINANCE 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	7	0	8	2	0	0	0
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

30,000

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

100

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)

SHARES ARE ALLOTTED AS PART OF THE CONSIDERATION FOR
THE ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED
SHARE CAPITAL OF EUROPA VEHICLE MANAGEMENT LIMITED



ED5
COMPANIES HOUSE
A30
COMPANIES HOUSE
A28
COMPANIES HOUSE
27/09/00
0019
27/09/00
0457
01/09/00

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

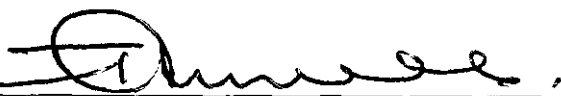
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>ANTHONY WARREN HARTLEY</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>20,000</u>
Address <u>STOOPS FARM, OLD STONE TROUGH LANE, KELBROOK,</u> <u>BARNOLDSWICK</u>			
UK Postcode <u>B B 1 8 6 U E</u>			
Name <u>RUSSELL JOHN BOWKER</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>10,000</u>
Address <u>5 BAMFORD MEWS, NORDEN ROAD, BAMFORD, ROCHDALE</u>			
UK Postcode <u>O L 1 1 5 N X</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed



Date

17 August 2000

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.

Nelson & Co

St Andrews House, St Andrews Street, Leeds, LS3 1LF

Tel (0113) 227 0100

DX number DX: 713103

DX exchange Leeds