

Please complete in typescript, or in bold black capitals. CHFP041

88(2) Return of Allotment of Shares

		•		
Company Number	2650571 Alcatel Telecom Limited			
Company name in full				
Shares allotted (including bonus share	es):			
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 2 3 1 2 2 0 0 2		To Day Month Year	
Class of shares (ordinary or preference etc.)	Ordinary			
Number allotted	60,000,000			
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 a	llottees and the numbe	er of shares	allotted to each o	verleaf
If the allotted shares are fully o	r partly paid up oth	erwise th	an in cash plea	se 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 DX 33050 Cardiff for companies registered in England and Wales

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

🌁 📆 ames and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Alcatel UK Limited		Class of shares allotted	Number allotted
Address			
Christchurch Way, Greenwic	ch, London	LOrdinary	60,000,000
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UK Pos	stcode <u>SELOOAG</u>	<u> </u>	
Name I		Class of shares allotted	Number allotted
Address			
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Name I		Class of shares allotted	Number allotted
Address			
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UK Pos	stcode LLLLLL	ļ	- L
Name I		Class of shares allotted	Number allotted
Address		-	
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Name		Class of shares allotted	Number allotted
Address			
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Please enter the number of continu			
Signed × MA/A/A/A/A/A/A/A/A/A/A/A/A/A/A/A/A/A/A/		<u> 20 02 03</u>	
A director / secretary / administrator / administ	rative manager / rec <u>ejve</u> r manager / re <u>cel</u> ver	Please delete as a	ppropriate
Please give the name, address, telephone number and, if available,	Blake Lapthorn		
a DX number and Exchange of the person Companies House should	, ,		
contact if there is any query.	Tel		
	DX number DX excl	nange	