

Packaged by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3087158

Company name in full

GLENAVON ESTATE 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
1	6	03	2	0	01

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

PREFERENCE		
84,396		
1		
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%		
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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)

IN PAYMENT OF SUM OWED BY THE COMPANY TO ANDRAS LIMITED

When you have completed and signed the form please send
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

Comp.



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

Shareholder details	Shares and	allotted
Name ANDRAS LIMITED Address PO BOX 219 GT AND 258 GT, BRITISH AMERICAN CENTRE, GRAND CAYMAN, CAYMAN ISLANDS, BWI UK Postcode L L L L L L L L	Class of shares allotted PREFERENCE 	Number allotted 84,396
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted

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

Signed Gordon Thomas

Date 16 March 2001

~~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.

STEPHENSON HARWOOD

ONE ST PAUL'S CHURCHYARD, LONDON, EC4M 8SH

REF: 188/293/2390503

Tel Tel: 0207 329 4422

DX number DX: 64

DX exchange CHANCERY LANE