

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

3498790

Company Name in full

HLC ENVIRONMENTAL HOLDINGS 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						
3	0	1	1	2	0	0	0				

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)

ORDINARY		
249900		
1.0000		
1.00		

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

--	--	--

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
For companies registered in Scotland

DX 235
Edinburgh



A15 *AU9DTZ10* 0098
COMPANIES HOUSE 04/04/01

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name	HLC INTERNATIONAL HOLDINGS PLC	Class of shares allotted	Number allotted
Address	4 CHURCHILL COURT, 58 STATION ROAD, NORTH HARROW	ORDINARY	249900
	MIDDLESEX, ENGLAND		
UK Postcode	HA 2 7 SA		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

2

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

30th November 2000

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.

MOORE STEPHENS	
CHARTERHOUSE, LEGGE STREET, BIRMINGHAM, WEST MIDLANDS	
B4 7EU, ENGLAND	Tel
DX number	DX exchange