

RESERVED

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

3576132

Company name in full

EQUION PLC

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
26	10	2001			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

25,000

Nominal value of each share

£1-00

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

£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

DX 235



NO 004 500
MAY 1964
MAY 1964

Shareholder details		Shares and share class allotted	
Name HYDER INVESTMENTS LIMITED Address 133 PAGE STREET, MILL HILL, LONDON UK Postcode NW7 2ER		Class of shares allotted Ordinary £1	Number allotted 12,500
Name LAING INVESTMENTS LIMITED Address PAGE STREET, MILL HILL, LONDON, ENGLAND UK Postcode NW7 2ER		Class of shares allotted Ordinary £1	Number allotted 12,500
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed VP Group
For Asset Management Solutions Ltd

Date 26/2/02

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.

ASSET MANAGEMENT SOLUTIONS LIMITED, 46 CHARLES STREET, CARDIFF, CF10 2GE	
Tel	
DX number	DX exchange