

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not vrite in this nargin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number 3825497

lease complete
egibly, preferably
n black type, or
old block lettering

insert full name of company

distinguish between ordinary preference, etc.

s complete (a) or (b) as appropriate

lame of company			 	
Hudrex	Consultants	limited	 	

2. This section must be completed for all allotments

Description of shares †			
A Number allotted	998		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ \-00	£	£

Date(s) on which the shares were allotted (a) [on 11th October 19 99] \$, or 19 ____ __ to _ _ 19 _____] § The names and addresses of the allottees and the number of shares allotted to each should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted	 	
Silares were anotted	 	

NOTES

given overleaf

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official use number and reference (if any):

Fiduciary Management Service Ud 13 Wimpole Street

WIM TAB, London England

OMPANIES HOUSE 25/10/

Post room

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4. Names and addresses of the allottees

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block letterin

Names and Addresses	Number of shares allotted		ed
	Ordinary	Preference	Other
Anibal Machado Paião	448		
Rua Dr. Samuel Maia.			
108. Ilhavo, Portugal			
3			
Joao Gorcalus Vieira	450		
Rua Bento Guimarcies,			
Ub dos Santos Harities			
Lote 9/10, Averio, Portugal			
. , , , , , , , , , , ,			
Castaway Trading S.A.	100		
mill mall, Suite 6, Wickhams			
Cay 1, Road Town, Toitola			
British Virgin Islands			
<u> </u>			
	1		
Total	998		

be indicated in the box opposite:		Director, Secretary,
		Administrator. Administrative
. 60 100		Receiver or
1) (Yux.1)V		Receiver
	موامداند عبي	(Scotland) as
Signed Nesignation	Date 11110149	appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB