

Company Number

221954

Company name in full

Kyndal International 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
Day Month Year

1 4 1 2 2 0 0 1

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

45,325

Nominal value of each share

£0.01

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

£4.00

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

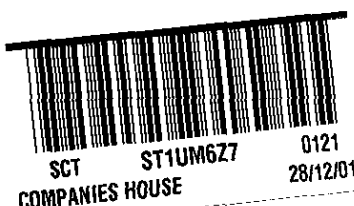
Consideration for which
the shares were allotted

(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
or companies registered in Scotland Edinburgh



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

Shareholder details	Shares and share class allotted	
Name <u>See Attached Schedule</u>	Class of shares allotted	Number allotted
Address _____ _____ _____	<u>Ordinary</u>	<u>45,325</u>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ _____	_____	_____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ _____	_____	_____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ _____	_____	_____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ _____	_____	_____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____	_____

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

Signed

JF Hanlon

Date

21st December 2001

A director / secretary / administrator / administrative manager / 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.

Alan Barr - McClure Naismith

, , 292 St. Vincent Street, Glasgow, ,

G2 5TQ

Tel 0141 204 2700

DX number GW64

DX exchange Glasgow

Kyndal International Limited
Company No. 221954
Schedule to Form 88(2)

Name	Address	shares
Pauline Catherine Agnew	22 Hillhouse Gardens, Barassie, Troon, Ayrshire KA10 6SZ	250
David Harry Allison	Flat 1F1, 11 Clarence Street, Edinburgh EH3 5AE	500
Graeme Armstrong	3 Carfrae Gardens, Edinburgh EH4 3SF	250
Siddarth Banerji	L 19/8 DLF Phase-2, DLF-City, Gurgaon-122002, India	1,250
John Berg	23 Castle Terrace, Port Seton, E. Lothian, EH32 0EP	500
Paul Brown	Flat 2/3, 8 White Street, Partick, Glasgow, G11 5RT	1,000
Angus Bruce	6 Cargill Terrace, Edinburgh, EH5 3LN	1,750
James Cameron	8 Boturich Drive, Balloch, W. Dunbartonshire	2,500
Alastair Duncan Forbes Campbell	22 Kettilstoun Grove, Linlithgow, W. Lothian, EH49 6PP	500
James Campbell	4 Berl Avenue, Houston, Renfrewshire, PA6 7JJ	1,000
Chris Crawford Conway	Learmonth Court, Edinburgh EH4 1PD	250
Martin Andrew Cotter	84 Westholmes Gardens, Musselburgh EH21 6QJ	250
Simon Andrew Cullingford	36 Hengistbury Road, Hengistbury Head, Southborne, Bournemouth BH6 4DQ	125
Alan Day	57 Currievale Park, Currie, EH14 5TL	250
Norman Thomas Elliott	8 Clayknowes Way, Musselburgh, E. Lothian EH21 6UN	250
Robert Norman Ellis	6 Hazel Avenue, Lenzie, Glasgow, G66 4RP	2,500
Romana Maria Findlay	16 Forth View Terrace, Edinburgh EH4 2AE	1,750
Kenneth Sinclair Flett	20 St Vincent Road, Tain, Ross-shire IV19 1JR	250
Keith Harvey Geddes	11 Southfield Close, Blackwood, Lanarkshire ML11 9YZ	250
Alan Gillie	2 Ash Hill, Evanton, Ross-shire IV16 9XB	500
Stephen Gilligan	Flat 17, Ensign Court, 6 Mitchell St, Edinburgh EH6 7BD	500
David John Harris	23 Lockharton Gardens, Edinburgh EH14 1AU	500
Robert David Haughey	2 Dunspeir Road, East Linton, EH41 3BW	500
Michael Alexander Heads	Torran Mhor, Craighouse, Isle of Jura PA60 7XS	250
William James Hone	121 Main Street, Chryston, Glasgow G69 9LA	250
Joseph Meredith Kelly	75 Hawthorn Bank, Carnock, Fife, KY12 9JS	500
Andrew Jonathan Lane	Ashlea Cottage, Rye Road, Hawkhurst, Kent, TN18 5DB	1,750
Glenn Douglas Lewis	5 Acacia Drive, Paisley, PA2 9LS	1,000
Kenneth Lindsay	Pentland View, Carberry, By Musselburgh EH21 8PZ	500
Allan Keith Lowndes	40 Underhill Road, South Benfleet, Essex, SS7 1EP	2,500
Ian Mackie	58 Feddon Hill, Fortrose, Ross-shire, IV10 8SP	2,500
Terence Noel Magill	59 The Promenade, Portobello, Edinburgh EH15 2BS	1,750
Denise Jacqueline Marshall	4 Carlton Street, Edinburgh, EH4 1NJ	1,000
Valerie May McMurtrie	Netherhall Farm, Dura Road, By Allanton, ML5 5DJ	1,000
John Plenderleith Millar	2 Station Road, Invergordon, Ross-shire IV18 0RY	500
Clive John Miquel	7 Lochend Crescent, Bearsden, Glasgow	1,750
John Monaghan	5 Stoneypath Cottages, Stenton, E. Lothian	500
Lynne Margaret More	8 Kings Drive, Cumbernauld, Glasgow, G68 0HS	1,000
Graham Roger Newbold	26 Earnmuir Road, Comrie, Perth PH6 2EY	125
Timothy Woodhouse Newton	24 Mereside Gardens, Whaley Bridge, High Peak, Derbyshire SK23 7SB	125
Richard Cumming Paterson	6 Maidens Avenue, Newton Mearns, Glasgow, G77 5SL	2,500
Murdoch Reed	Drumshiel, Stagcroft Park, Tain, Ross-shire IV19 1LU	500
Douglas William Reid	6 Taylor Brown Close, Stewarton, Ayrshire, KA3 5DG	2,500
William Robertson	30A Saltburn, Invergordon, Ross-shire IV18 0JX	250
Jonathan Francis Scott	6 The Laurels, Tullibody, Clackmannanshire, FK10 2XE	1,250
Andrew Sinclair	183 Shillinghill, Alness, Ross-shire	250
William Wilson Tait	"Ardencale", Distillery Road, Fettercairn, Laurencekirk AB3 1YB	250
Douglas James Thomson	140 Oldwood Place, Elburn, Livingston EH54 6UX	200
Marysia Agnieszka Williamson	Stoneyburn House, 49b Main St, Stoneyburn, W. Lothian EH47 8AU	2,500
Alexander Wilson	20 Polton Road West, Lasswade, Midlothian EH18 1EL	250
Susan Young	12 Brunstane Bank, Edinburgh EH15 2NR	500

Total

45,325