G

CHA34. Please do not write in this margin

Please complete legibly, Preferably in black type, or bold block lettering

* Insert full name of company

-distinguish between Ordinary Preference, etc

Complete
 (a) or (b) as appropriate

COMPANIES FORM NO. 88(2) (Rev 1988) Return of allotments of shares

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

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

For official use

 $88_{(2)}$

(**REVISED 1988**)

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

Company Number 3120711

2. This section must be completed for all allotments description of shares ORDINARY A Number allotted 17,970 B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) E2.45 Date(s) on which the shares were allotted (a) [on 8th OCTOBER 1999 § or (b) [from	1 Name of company				
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(a) [on 8th OCTOBER 1999 § or (b) [from		£2.45			
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf. 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 Note 1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment. 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a retucontaining the information at D & E. The company may deliver this information by completing D & and the delivery of the information must be accompanied by the duly stamped contract required section 88(2) (b) of the Act or by the duly stamped prescribed particulars required by section 88 (Form No 88(3)).	(a) [on 8 th OCTOBER 1999 § or				
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5. Details of borids issues should be included only in section 2.	Details of bonus issues should be included only inclu	in section 2.			

Poet Room

KLO *KUM29KRM* 514 COMPANIES HOUSE 21/10/99

(if any):

Presentor's name, address, Telephone number and reference

IRG/TP/JA/MR

Page 1

Please do not write in the margin

Names and Addresses	Number of shares allotted			7
	Ordinary	Preference	Other	Please complete Legibly, preferably
CAZENOVE NOMINEES LIMITED 12 TOKENHOUSE YARD LONDON EC2R 7AN	17,970			In black type or bold block lettering
PARTICIPANT ID 142CN MEMBER ACCOUNT ID ESOS				
			<u> </u>	-
				-
				-
			<u> </u>	-
TOTAL	17,970_			
Where the space given in this form is inadequate, continuation Sheets should be used and the number of sheets attached should Be indicated in the box opposite:				**Insert Director, Secretary Administrator Administrative Receiver, or Receiver (Scotland) as appropriate
SignedDesignation**	Da	te <u>/4-/0</u> -	- 99	

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 100-102 George Street Edinburgh EH2 3D