

# G

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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

# 88(2)

(REVISED 1988)

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

Pursuant to Section 88(2) of the Companies Act 1985 (The Act)

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

Company number

02924145

### 1. Name of company

\* Meribel Investments Limited

### 2. This section must be completed for all allotments

Description of shares **			
A Number allotted	732,353		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.34	£	£

Date(s) on which the shares were allotted

(a) [on 21st August 19 2000] #, or

(b) [from 19 to 19] #

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

### 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	10,000 Ordinary shares of 0.01 each in Notsallow Nintey-One Limited		

### NOTES

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 88(3)).
3. Details of bonus issues should be included only in section 2.

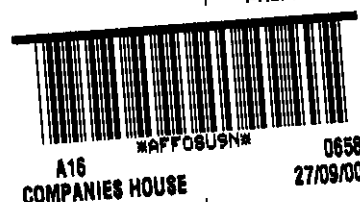
Presenter's name, address, telephone  
number and reference (if any):

Ref:  
Orbit Management Services Limited  
Tuition House  
27-37 St George's Road  
Wimbledon  
London SW19 4EU

Page 1

Tel: 0203 9449400 Fax: 0208 9449516

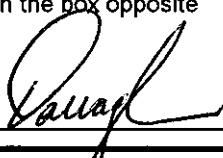
For official Use



## 4. Names and addresses of the allottees

Please do not  
write in  
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Jeff Hassan	682,923		
1 Rectory Road, North Fambridge,			
Essex, CM3 6NG			
Phillip John Thixton	9,886		
50 Station Road, Cliffe, Kent, ME3 7RX			
Alan Leslie Watts	9,886		
2 St. Peters Road, Coggeshall			
Essex, CO6 1SU			
Denis Dormer	9,886		
60 Ashburton Avenue, Seven Kings, Ilford			
Essex, IG3 9ER			
James Alfrd Dunn	9,886		
29 Hoornbeam Close, Brentwood,			
Essex, CM13 2DE			
David Ernest Wheaton	9,886		
Rush Green Road, Romford, Essex,			
RM7 0QB			
<b>Total</b>	<b>732,353</b>		

Please complete  
legibly, preferably  
in black type, or  
bold black  
letteringWhere the space given on this form is inadequate, continuation  
sheets should be used and the number of sheets attached should  
be indicated in the box opposite
Signed  Designation # Director Date 21/08/2000# Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateCompanies registered in England and Wales  
or Wales should deliver this form to:-Companies registered in Scotland  
should deliver this form to:-The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZThe Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB