

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

~~06267163~~ 267163

Company name in full

HAMPTON TRUST 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

2 0 0 1 2 0 0 0

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

3,333,333

Nominal value of each share

FIVE PENCE

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

EIGHTEEN PENCE

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

100

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)

PART CONSIDERATION FOR 2,212,500 ORDINARY SHARES OF
TEN PENCE EACH IN WYNCOTE GROUP PLC

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



A25
COMPANIES HOUSE

0469
08/02/00

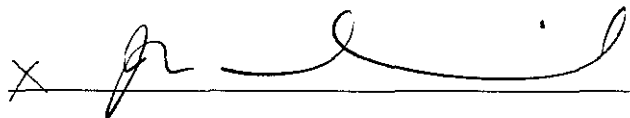
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ORANA INVESTMENTS LIMITED		Class of shares allotted	Number allotted
Address PO BOX 3186, ABBOTT BUILDING, MAIN STREET, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS		ORDINARY	3,333,333
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _ _ _ _ _			

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

0

Signed



Date

7/02/2000

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.

Dobb Lupton Alsop

125, London Wall

London EC2Y 5AE

Tel 0345 262728

DX number 33866

DX exchange Finsbury Square