

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

1003653

Company name in full

VPP Group plo	;		

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	Ю
Day Month Year	Day Month Year
1,00,62,0,0,3	

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	A unide
2310	4690	
10P	10P	
.278	.278	

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)

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

04/07/03

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

For companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE

Form Revised January 2000

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

Shareholder de	tails	Shares and share	class allotted
Name GORDON MACLEAN		Class of shares allotted	Number allotted
Address Y&R ADV., 285 MADISON AVENUE,		ORDINARY	2,310
NEW YORK, NY, 10017, USA		ORDINARY	4,690
UK Post	code LLLLLL	L	. L
Name	***	Class of shares allotted	Number allotted
Address			
UK Post	code		
Name		Class of shares allotted	Number allotted
Address			
UK Posi	code		
Name		Class of shares allotted	Number allotted
Address		_	
UK Posi	tcode		
Name		Class of shares allotted	Number allotted
Address		_	
		_	
UK Pos	tcode	_	_
Please enter the number of continuati	ion sheets (if any) attached to thi	s form	
Signed Main Cases		Date 3/7/03	
A director / secretary / administrator / admin			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.		Tel	
	DX number	DX exchange	· · · · · · ·