

# PC SHARE REGISTER

*plus*

V6.0e

# 88(2)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP013

Company Number

3031606

Company name in full

Hunton Fiber (UK) 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			To		
Day	Month	Year	Day	Month	Year
3	0	1	2	2	0

Class of shares  
(ordinary or preference etc)

£1 Ordinary Shares

Number allotted

69,998

Nominal value of each share

£1.00

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

£0.00

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  
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

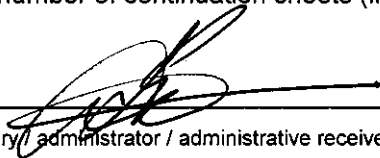
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	As per continuation sheet(s)	£1 Ordinary Shares	69,998
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

1

Signed



Date

4.2.03

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

Phipps Henson McAllister Chartered Accountants

22-24 Harborough Road Northampton Northants

NN2 7AZ

Tel 01604-718866

**Hunton Fiber (UK) Limited**  
**Company Reg. No. 3031606**  
**Return of Allotments of Shares (Form 88(2)) continuation sheet**  
**On 30/12/2002**

<u>£1 Ordinary Shares</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Hunton Fiber AS  Postbox 19 1300 Sandvika  Norway	69,998		
<b>TOTAL</b>	<b>69,998</b>	<b>0</b>	<b>0</b>