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COMPANIES FORM No. 88(2) Return of allotments of shares

88(2)

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

Please do not write in this margin

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

(REVISED 1988)

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

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

Company number

3487725

1. Name of company

* insert full name of company

* CHLA LTD

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	"A" Shares	"B" Shares	
A Number allotted	6	33,500	
B Nominal value of each	£ 1	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6.00	£ 33,500.00	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 2 AUGUST 1999] §, 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	100%	100%	
E Consideration for which the shares were allotted	CASH		

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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 No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any) :

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 "A"	Preference	Other "B"
RODIAN HOLDINGS INC, c/o ARIAS FABRERA, ^{KINGSLAND HOUSE} 121/14 REGENT ST W1	1	3	3350
GORDON HOPE, UPLANDS, 15 ABSCLOOMBY DRIVE ^{STIRLING} FK9 8EA	1	3	3350
ABRAHAM ADLINGTON, 4 CLARION HOUSE, ^{MORETON PLACE} LONDON SW1	1	3	3350
ROBERT LIGHTFOOT, 5 CLARION HOUSE, ^{MORETON PLACE} LONDON SW1	1	3	3350
PAUL MAINWARING, ^{THE BARN, STAPLE CROSS,} ROBERTSBURGH, EAST SUSSEX TN32	1	3	3350
CHARLES JARGARD, 7 CLARION HOUSE, ^{MORETON PLACE} LONDON SW1	-	3	1000
Mr D. MERVYN JONES, 11 CLARION HOUSE, ^{MORETON PLACE} LONDON SW1	1	3	9050
Mr S. STOWELL, ^{CLARION COTTAGE, CHURCH LANE,} TROTTSCLIFFE, KENT	1	3	3350
MARTIN GRANT, 18 CLARION HOUSE, ^{MORETON PLACE} LONDON SW1	1	3	3350
Total			
	6		33,500

Please complete legibly, preferably in black type, or bold block

Where 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:

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed M.S.P. Designation Secretary Date 14 Aug 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
37 Castle Terrace
Edinburgh
EH1 2EB