

Company Number

Company name in full

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(if shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	<input type="text" value="15"/>	<input type="text" value="02"/>	<input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="0"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Class of shares <i>(ordinary or preference etc.)</i>	"A" Ordinary		
Number allotted	798,309		
Nominal value of each share	£0.0001		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.30p		

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 DX 33050 Cardiff
for companies registered in England and Wales


Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland Edinburgh



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

Shareholder details	Shares and share class allotted	
Name _____ PLEASE SEE ATTACHED LIST _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form 1

Signed  Date 28/02/00

A director / secretary / administrator / administrative manager / 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.

Kidd Rapinet	
14 - 15 Craven Street,, London,,	
WC2N 5AD	Tel 0207 925 0303
DX number 2	DX exchange London

Names and Addresses	Shares and share class allotted	
	Class	Number Allotted
C. Bannenberg P/O Box 381, Barrington, NH 03825, USA	"A" Ordinary	20,000
Dinesh Patel 24 Chatterton Road, Bromley, Kent BR2 9QN	"A" Ordinary	20,000
Yatish Patel 48 Angel Hill, Sutton, Surrey SM1 3EW	"A" Ordinary	10,000
Mrs Dilpa Rana 39 Kirk Rise, Benhilton Gardens, Sutton, Surrey SN1 3BF	"A" Ordinary	1,000
J.C.J. Aartsen Zandberglaan 46,4818 GL, Breda, The Netherlands	"A" Ordinary	50,000
Safi Yaya, Mr Y. Acherman 30 Greenfield Ave, Toronto M2n-6Nr, Ont, Canada	"A" Ordinary	20,000
Beijen Bergen Beheer BV van Reenepark 30, 1861 EL Bergen NH	"A" Ordinary	25,000
Adlon Foundation - C/o Fidelity Trust Ltd Burglistrasse 10, CH 8002, Zurich, Switzerland	"A" Ordinary	477,309
J.M.J Slappendel Klarenweg 71, 8077 SN, Hulshorst	"A" Ordinary	40,000
R. Thieme Kerkstraat 149 B, 1017 GG, Amsterdam, The Netherlands	"A" Ordinary	10,000
R. Bakker Snekerveste 7, 3432 RB Nieuwegein	"A" Ordinary	10,000
H.J. Takken Van't Hoffstraat 11, 1171 AP, Badhoevedorp	"A" Ordinary	15,000
M. Helfgott 5 Dunstan Road, London NW11 8JD, United Kingdom	"A" Ordinary	100,000
TOTAL		798,309