

Company Number

Company name in full

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
29	03	2000			

Class of shares (ordinary or preference etc.)	"A" Ordinary		
Number allotted	3,333,333		
Nominal value of each share	£0.0001		
Amount (if any) paid or due on each share (including any share premium)	£0.30		

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

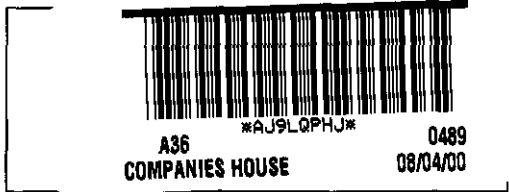
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Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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

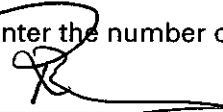


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Banque Bruxelles Lambert (Suisse) S.A.	Class of shares allotted	Number allotted
Address Avenue de Frontenex 30, Case postale 6405, CH-1211 Geneve 6,	"A" 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 _ _ _ _ _ _ _	_____	_____

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

Signed



Date

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,,

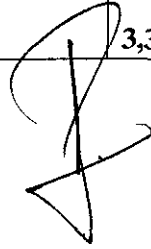
WC2N 5AD

Tel 0207 925 0303

DX number 2

DX exchange London

Names and Addresses	Shares and share class allotted	
	Class	Number Allotted
Banque Bruxelles Lambert (Suisse) S.A. Avenue de Frontenex 30, Case postale 6405, CH-1211 Geneve 6, Suisse	"A" Ordinary	3,333,333
TOTAL		3,333,333

A large, stylized handwritten mark or signature is present to the right of the table, overlapping the 'TOTAL' row. It appears to be a cursive or calligraphic symbol, possibly a signature or initials.