



Return of allotments of shares

88(2)

(REVISED 1988)

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

Please do not write in this margin

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

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

Company number

3926100

Insert full name of company

1. Name of company
" MARYLEBONE MANAGEMENT SERVICES LIMITED

Distinguish between ordinary, preference etc

2. This section must be completed for all allotments

| | | | |
|---|-----------------|---|---|
| Description of shares * | ORDINARY | | |
| A. Number allotted | TWO | | |
| B. Nominal value of each | £ 1-00 | £ | £ |
| C. Total amount (if any) paid or due and payable on each share (including premium if any) | £ 1-00 | £ | £ |

complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
 (a) [on **23 FEBRUARY 2000**] or
 (b) [from _____ to _____]
 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. (Notes 2 & 3)

| | | | |
|--|--|--|--|
| D. Extent to which each share is to be treated as paid up. Please use a percentage | | | |
| E. Consideration for which the shares were allotted | | | |
| | | | |
| | | | |

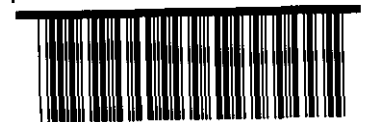
NOTES

- 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.

Presenter's name, address, telephone number and reference (if any):

**CAVERSHAM CRICHTON BELL
 MAZARD HOUSE
 15 UNION STREET
 ST. HELIER
 JERSEY JE1 8TY**

For official use



A15 COMPANIES HOUSE *AR60K0AD* 0274 25/02/00

Please do not write in this margin

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

4. Names and addresses of the allottees

Number of shares allotted

| Names and Addresses | Ordinary | Preference | Other |
|---|----------|------------|-------|
| CAVERSHAM HOLDINGS LIMITED MALZARD HOUSE, 15 UNION STREET, ST. HELEIER, JERSEY | 1 | | |
| CAVERSHAM NOMINEES LIMITED MALZARD HOUSE, 15 UNION STREET, ST. HELEIER, JERSEY | 1 | | |
| | | | |
| Total | 2 | | |

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 *[Signature]*
CAVERSHAM SECRETARIES LIMITED

Designation*

SECRETARY

Date

23. 2. 2000

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
100 - 102 George Street
Edinburgh
EH2 3DJ