



Please complete in typescript, or in bold black capitals

CHFP025

Company Number

6173794

Company name in full

ICAP HYDE INTERNATIONAL LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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
25	04	2007			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A ORDINARY SHARES	B ORDINARY SHARES	C ORDINARY SHARES
187,499	57,500	5,000
£1	£1	£1
£1	£1	£1

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

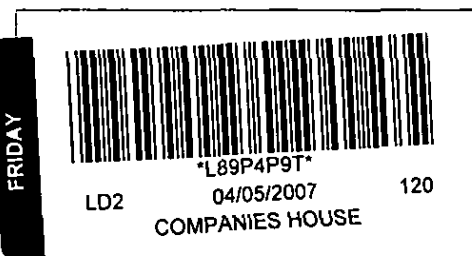
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted
(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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When you have completed and signed the form please 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
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>INTERCAPITAL PLC</u> Address <u>2 BROADGATE, LONDON</u> UK Postcode <u>E C 2 M 7 U R</u>	Class of shares allotted <u>A ORDINARY</u>	Number allotted <u>187,499</u>
Name(s) <u>SIMON NICHOLAS IAN HARRISON</u> Address <u>7 SURREY LANE, LONDON</u> UK Postcode <u>S W 1 1 3 P A</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>14,375</u>
Name(s) <u>JACOB JUNCHER</u> Address <u>3 ROYAL COURT, LONDON</u> UK Postcode <u>S E 1 6 3 T A</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>14,375</u>
Name(s) <u>CHRISTIAN HEERDEGEN PARSBO</u> Address <u>5 SIDNEY PLACE, BEAULIEU PARK, CHELMSFORD</u> UK Postcode <u>C M 1 6 B E</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>14,375</u>
Name(s) <u>EDMUND GORDON CLARKE</u> Address <u>MANOR FARM HOUSE, LASHAM, NR ACTON, HANTS</u> UK Postcode <u>G U 3 4 5 S L</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>14,375</u>

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

1

Signed *DA Macfarlan*

Date 1 May 07

~~** A director / secretary~~

~~** Please delete as appropriate~~

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Macfarlanes
10 Norwich Street
London
EC4A 1BD

RCT/584640
DX number 138

Tel +44 (0)20 7831 9222
DX exchange Chancery Lane



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

Form 88(2) continuation sheet no: 1

CHFP025

Company Number 6173794

Company name in full ICAP HYDE INTERNATIONAL LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>CONSORTIA TRUSTEES LIMITED</u> Address <u>CHANNEL HOUSE, GREEN STREET, ST HELIER, JERSEY</u> UK Postcode <u>J E 2 L 4 U H</u>	Class of shares allotted <u>C. ORDINARY</u>	Number allotted <u>5,000</u>
Name _____ Address _____ _____ UK Postcode <u>_____</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>_____</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>_____</u>	Class of shares allotted _____	Number allotted _____

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

Shareholder details	Shares and share class 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 _____
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 _____

Signed D. D. A. Khan Designation deputy Secretary Date 1 May 07