



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 88(2)

## Return of Allotment of Shares

**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			

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**Class of shares**  
*(ordinary or preference etc.)*

"A" Ordinary		
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**Number allotted**

50,000		
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**Nominal value of each share**

£0.0001		
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**Amount (if any) paid or due on each share**  
*(including any share premium)*

£0.0001		
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**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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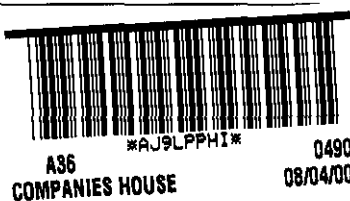
Consideration for which the shares were allotted

*(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**

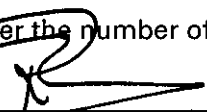


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name   W.M. Smit <hr/> Address   p/a Concertgebouwplein 5, 1077 LL, Amsterdam, The Netherlands <hr/> <div style="text-align: right;">UK Postcode   L L L L L L L L</div>	Class of shares allotted   "A" Ordinary <hr/> <hr/>	Number allotted   50,000 <hr/> <hr/>
Name   <hr/> Address   <hr/> <div style="text-align: right;">UK Postcode   L L L L L L L L</div>	Class of shares allotted   <hr/> <hr/>	Number allotted   <hr/> <hr/>
Name   <hr/> Address   <hr/> <div style="text-align: right;">UK Postcode   L L L L L L L L</div>	Class of shares allotted   <hr/> <hr/>	Number allotted   <hr/> <hr/>
Name   <hr/> Address   <hr/> <div style="text-align: right;">UK Postcode   L L L L L L L L</div>	Class of shares allotted   <hr/> <hr/>	Number allotted   <hr/> <hr/>
Name   <hr/> Address   <hr/> <div style="text-align: right;">UK Postcode   L L L L L L L L</div>	Class of shares allotted   <hr/> <hr/>	Number allotted   <hr/> <hr/>

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