



Please complete in typescript,  
or in bold black capitals.

CHFP041

**AMENDED 88(2)**

Return of Allotment of Shares

Company Number

032457656

Company name in full

INTERMEDIATION GROUP LTD

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  
Day Month Year

0 9 0 2 2 0 0 0

To  
Day Month Year

0 9 0 2 2 0 0 0

Class of shares  
(ordinary or preference etc.)

ORDINARY A	ORDINARY B	PREFERENCE
100,000	<del>80,000</del> 71040	<del>168,000</del> 148,000
1P	£1	£1
1P	£1	£1

Number allotted

Nominal value of each share

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

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:



A26  
COMPANIES HOUSE

\*AR2FG78G\*

0025  
09/01/02

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 Peter David Ashdown-Barr Address 32 Wordsworth Road, Harpenden Herts UK Postcode AL5 1 4 AF	Class of shares allotted Ordinary A Ordinary B Preference	Number allotted 85,000 2,880 6,000
Name Lesley Ashdown-Barr Address 32 Wordsworth Road Harpenden, Herts UK Postcode AL5 1 4 AF	Class of shares allotted Ordinary B Preference	Number allotted 960 2,000
Name Allied Dunbar Pension Services Ltd (CB&PB-Calkin) Address Calkin Pattinson & Co.Ltd 40 Piccadilly, London UK Postcode W1B 1 0 HR	Class of shares allotted Ordinary B Preference	Number allotted 3,840 8,000
Name William Lawrence Harrison-Cripps Address Tollgate, Lanbrook Lane, Peaslake, Surrey UK Postcode GU5 1 9 QW	Class of shares allotted Ordinary B Preference	Number allotted 3,840 8,000
Name Keith B. Dallas Address Wych Elms, Hatton Hill Windlesham, Surrey UK Postcode GU2 0 6 AB	Class of shares allotted Ordinary B Preference	Number allotted 960 2,000

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

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Signed [Signature] DIRECTOR BAR SECRETARIES LTD

Date 10/10/00

A director / secretary / administrator / administrative manager / receiver manager / local sec

*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.

BROOKE BLAIN RUSSELL

3RD FLOOR THERESE HOUSE, 29/30 GLASSHOUSE YARD,

EC1A 4JN

Tel 020 7251 5700

DX number 46613

DX exchange BARBICAN

Oyez

Please do not write in this margin  
CHFP041

THE COMPANIES ACT 1985

Return of Allotment of Shares

**88(2) (cont.)**

Return of Allotment of Shares

Company Number 03245756

Company name in full INTERMEDIATION GROUP LTD

Please complete in typescript or in bold block capitals

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
<u>The Lord Feldman</u> Address <u>14 Greenaway Gardens</u> <u>London</u> UK Postcode <u>N W 3 L L L L</u>	<u>Ordinary B</u> <u>Preference</u>	 <u>1960</u> <u>2,000</u>
<u>John Douglas Gunner</u> Address <u>128 Cheapside</u> <u>London</u> UK Postcode <u>E C 2 V 6 B T</u>	 <u>Ordinary B</u> <u>Preference</u>	 <u>960</u> <u>2,000</u>
<u>Trustees of the Cave Trust</u> Address <u>c/o Marrache &amp; Co, 5 Cannon Lane</u> <u>P.O.Box 85, Gibraltar</u> UK Postcode <u>L L L L L L L L</u>	 <u>Ordinary B</u> <u>Preference</u>	 <u>19,200</u> <u>40,000</u>
<u>David Mackenzie Donald Mills</u> Address <u>16 Raveley Street</u> <u>London</u> UK Postcode <u>N W 5 L 2 H U</u>	 <u>Ordinary A</u> <u>Ordinary B</u> <u>Preference</u>	 <u>10,000</u> <del><u>17,280</u></del> <b>7680</b> <del><u>36,000</u></del> <b>16000</b>
<u>Dandridge Holdings Ltd</u> Address <u>Wickham's Cay, Road Town</u> <u>Tortola, british Virgin Islands</u> UK Postcode <u>L L L L L L L L</u>	 <u>Ordinary B</u> <u>Preference</u>	  <u>3840</u> <u>8,000</u>

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

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Shareholder details	Shares and share class allotted	
Name <u>Paolo Panizzo</u> Address <u>172 Coombe Lane,</u> <u>Kingston upon Thames, Surrey</u> UK Postcode <u>L L L L L L L L</u>	Class of shares allotted _____ <u>Ordinary B</u> <u>Preference</u>	Number allotted _____ <u>3840</u> <u>8000</u>
Name <u>John W. Prosser</u> Address <u>Berolena, Coronation Road, South Ascot,</u> <u>Berkshire</u> UK Postcode <u>S L 5 L 5 L Q</u>	Class of shares allotted _____ <u>Ordinary B</u> <u>Preference</u>	Number allotted _____ <u>3840</u> <u>8000</u>
Name <u>Thurston Group Inc</u> Address <u>190 South Lasalle Street</u> <u>Suite 1710, Chicago, 60603 Illinois</u> UK Postcode <u>L L L L L L L L</u>	Class of shares allotted _____ <u>Ordinary B</u> <u>Preference</u>	Number allotted _____ <u>3840</u> <u>8000</u>
Name <u>Quality Court Trustees (CI) Trustee of Ac 2472</u> Address <u>Quality Court Trustees (CI), POBox 290</u> <u>La Plaiderie, St. Peter Port, Guernsey</u> UK Postcode <u>G Y 1 L 3 Q H</u>	Class of shares allotted _____ <u>Ordinary B</u> <u>Preference</u>	Number allotted _____ <u>9600</u> <u>20000</u>
Name <u>Frank Varela</u> Address <u>The Coach House, Small Hill Road,</u> <u>Little Mynthurst, Leigh, Surrey</u> UK Postcode <u>R H 2 L 8 Q A</u>	Class of shares allotted _____ <u>Ordinary A</u> <u>Ordinary B</u> <u>Preference</u>	Number allotted _____ <u>5000</u> <del>2400</del> <b>4800</b> <del>5000</del> <b>10000</b>
Name <u>Longbridge International plc</u> Address <u>85 Gracechurch Street</u> <u>London</u> UK Postcode <u>E C 3 L L L L</u>	Class of shares allotted _____ <u>Ordinary B</u> <u>Preference</u>	Number allotted _____ <u>2400</u> <u>5000</u>

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