

Company Number

Company name in full

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(if shares were allotted on one date enter that date in the "from" box.)</i>	From	To
	Day Month Year	Day Month Year
	<input type="text" value="28032000"/>	<input type="text"/>

Class of shares <i>(ordinary or preference etc.)</i>	"A" Ordinary		
Number allotted	6,000,000		
Nominal value of each share	£0.0001		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.0001		

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:

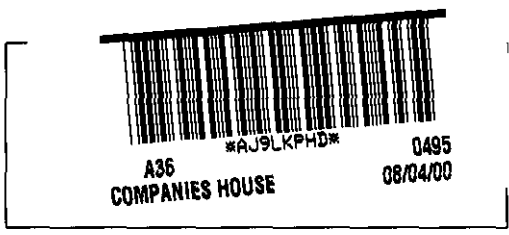
% that each share is to be treated as paid up	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	<input type="text"/>
	<input type="text"/>
	<input type="text"/>

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 M.K. Vredegoor <hr/> Address Amsteldijk Noord 152, 1183 TK, Amselveen, The Netherlands <hr/> UK Postcode    L L L L L L L L	Class of shares allotted "A" Ordinary	Number allotted 6,000,000
Name <hr/> Address <hr/> UK Postcode    L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> UK Postcode    L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> UK Postcode    L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> UK Postcode    L L L L L L L L	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

Names and Addresses	Shares and share class allotted	
	Class	Number Allotted
M.K. Vredegoor Amsteldijk Noord 152, 1183 TK, Amselveen, The Netherlands	"A" Ordinary	6,000,000
<b>TOTAL</b>		<b>6,000,000</b>

Handwritten signature and initials in black ink, located to the right of the table.