



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
Day Month Year

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

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

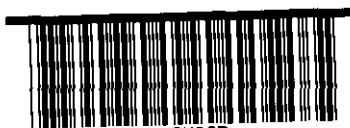
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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:



A22 COMPANIES HOUSE 0529 29/04/00


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 Edinburgh for companies registered in Scotland

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted "A" Ord.	Number allotted 2,443,336
Name <hr/> Address <hr/> <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/> <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/> <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/> <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 1

Signed  Date 31.3.2000

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

Name	Address	Class of Shares	Number Allotted
GAEA B.V.	Hazelaan 8, 2243 EJ Wassenaar, The Netherlands	"A" Ord	96,470
B. van der Vorm	7 rue du gabian, 'Gildo du Pastor Center', Monaco, 98000 MC	"A" Ord	107,188
Mercurius Beleggingsmaatschappij B.V.	Postbus 299, 6400 AG, Heerlen, Nederland	"A" Ord	643,130
Eric Th. Albeda Jelgersma	10 Hagaerdstraat, B-3090 Overijse, Belgium	"A" Ord	450,191
A.C. Degen	Turfstraat 1, 6801 BC, Arnhem, The Netherlands	"A" Ord	38,588
A.F.M. Knoflook	Moerendael 17, 1241 HT Kortenhoef, The Netherlands	"A" Ord	6,431
A.J.M. Kimmel	van der Hoochlaan 10, 1181 PL Amstelveen, The Netherlands	"A" Ord	5,145
Alain Hirschler	Amstel 310, 1017 AP Amsterdam, The Netherlands	"A" Ord	25,725
Antonie H.M. Stam	Zijtak 11, 1251 RR Laren, The Netherlands	"A" Ord	9,004
B.E.J.M. Tomlow	Prins Hendriklaan 21, 3583 EB Utrecht, The Netherlands	"A" Ord	4,814
Boudewijn Maurits	Galerij 23, 1411 LH Naarden, The Netherlands	"A" Ord	19,294
C. Krul	Papehof 31, 1391 BD Abcoude, The Netherlands	"A" Ord	4,245
C. van den Berg	Hoge Duin en Daalseweg 38, 2061 AH Bloemendaal, The Netherlands	"A" Ord	4,800
D.H. Woud	Teugelaan 16, 1871 AJ Schoorl, The Netherlands	"A" Ord	18,008
D.T.M. Deelen-Bosch	Underer Meierhof 283, CH 8454 Buchberg, Switzerland	"A" Ord	1,158
Eric Th. Albeda Jelgersma	10 Hagaerdstraat, B-3090 Overijse, Belgium	"A" Ord	225,096
F.H. Lemberger	Burgemeester Gulcherlaan 21, 1271 NX Hilversum, The Netherlands	"A" Ord	6,431
G.M.G.M. Bakker	Keizersgracht 158, 1015 CX Amsterdam, The Netherlands	"A" Ord	6,431
Hans J.P. Kohlmann	van Beeverlaan 7, 1251 ES Laren, The Netherlands	"A" Ord	38,588
I Vikdazir	Nieuwe Parklaan 60, 2597 LP Den Haag, The Netherlands	"A" Ord	6,431
J. Kok	Maagdenpalm 7, 2631 TW Nootdorp, The Netherlands	"A" Ord	6,431
J. Smink	Randwijcklaan 15, 1181 BL Amstelveen, The Netherlands	"A" Ord	27,140
J. van Gestel	Hof ten Bergstraat 21, 2381 Ravels, Belgium	"A" Ord	19,294
J.T. Dekker	Burgemeester Versteegenstraat 102, 1551 TH Westzaan, The Netherlands	"A" Ord	11,576
Jan Twaalfhoven	Zuiderhoofdstraat 68, 1561 AP Krommenie, The Netherlands	"A" Ord	1,608
Jan Willem Neggers	Eric Kropstraat 24, 3071 AE Rotterdam, The Netherlands	"A" Ord	32,157
Jan Willem van den Berg	Benesserlaan 103, 1911 VE Uitgeest, The Netherlands	"A" Ord	965
L.A. Westermeijer	Arnhemseweg 104, 6711 Ede, The Netherlands	"A" Ord	141,489
M. Aspers	Oude Graafseweg 147, 6543 PP Nijmegen, The Netherlands	"A" Ord	1,929
M. Holwerda	Turfstraat 1, 6801 BC, Arnhem, The Netherlands	"A" Ord	38,588
M.A. de Wit	Keesomstraat 41, 1171 AM, Badhoevedorp, The Netherlands	"A" Ord	3,216
M.A.C. Lenssinck-Kooijman	Meerstraat 33, 1411 BG Naarden, The Netherlands	"A" Ord	1,929
M.J. van Wulfften Palthe	t Hoenstraat 31, 2596 HZ Den Haag, The Netherlands	"A" Ord	6,431
M.J.W.A. Segers	Keizersgracht 646 c, 1017 ES Amsterdam, The Netherlands	"A" Ord	6,431
M.M. van Rossum	Kerkstraat 5, 5581 BA, Waalre, The Netherlands	"A" Ord	4,502
Marco van Breemen	Prinses Irenelaan 83, 1911 HV Uitgeest, The Netherlands	"A" Ord	19,294
Mark Spanbroek	113 Shandon Place, 19355 Malvern PA, USA	"A" Ord	3,216
Marlo Participates B.V.	Prins Bernhardlaan 12, 1942 AA, Beverwijk, The Netherlands	"A" Ord	75,033
N.V. Administratiekantoor opgericht door Bankierskantoor M. van Embden N.V.	Laan van Zeeman 26, 1851 SC Heiloo, The Netherlands	"A" Ord	64,313
P.C.M. Pirovano	Kroeskaper 22, 1562 KE Krommenie, The Netherlands	"A" Ord	1,929
P.H.J. van der Krabben	Boslan 9 1261 CB Blaricum The Netherlands	"A" Ord	6,431
P.P.Degen	Klingelbeekseweg 24, 6812 DH Arnhem, The Netherlands	"A" Ord	5,145
Peter Houting	Bachstraat 1, 1921 EW Akersloot, The Netherlands	"A" Ord	1,929
R. van Haren	Hinterzelg 67, 8700 Küsnacht, Switzerland	"A" Ord	19,294
R. Wurtz	A. Dekenlaan 213, 1403 HG Bussum, The Netherlands	"A" Ord	5,145
R.H. Nivo	Amsterdamseweg 248, 6816 VN Arnhem, The Netherlands	"A" Ord	12,212
R.S. Mouw	Prins Hendriklaan 16, 1402 AT Bussum, The Netherlands	"A" Ord	5,145
R.Th. Stehmann	Molenweg 34, 1182 CL Amstelveen, The Netherlands	"A" Ord	7,718
Rene A. Rijntjes	Herengracht 342, 1016 CG Amsterdam, The Netherlands	"A" Ord	38,588
Robert A.M. van de Voort	Ebbingeweg 5, 2116 EJ Bentveld, The Netherlands	"A" Ord	38,588
Robert J. Heijtlager	Molierelaan 68, 3533 VK Utrecht, The Netherlands	"A" Ord	3,859
S. Kerstel	Nieuwe Englaan 39, 1404 EB, Bussum, The Netherlands	"A" Ord	4,701
S.J. van der Ploeg	Verdamstraat 52, 2313 PN Leiden, The Netherlands	"A" Ord	6,431
T. Kruize	Hogeweg 18, 2244 GS, Wassenaar, The Netherlands	"A" Ord	3,827
T. R. Zomer	Prins Constantijnlaan 1, 1171 LH Badhoevedorp	"A" Ord	3,216
T.A.S. Holding International B.V.	Binnenweg 1A, 1261 EK Blaricum, The Netherlands	"A" Ord	96,470
Total			2,443,336