

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
22	03	2000			

Class of shares (ordinary or preference etc.)	"A" Ordinary		
Number allotted	11,950,802		
Nominal value of each share	£0.0001		
Amount (if any) paid or due on each share (including any share premium)	£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

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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



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
Companies registered in Scotland
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name _____ PLEASE SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode L L L L L L L L	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode L L L L L L L L	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode L L L L L L L L	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode L L L L L L L L	_____	_____

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

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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
D.H. Woud, Teugelaan 16, 1871 AJ Schoorl, The Netherlands	"A" Ordinary	52,500
R.H. Nivo, Amsterdamseweg 248, 6816 VN Arnhem, The Netherlands	"A" Ordinary	58,333
L.. Westermeijer, Postbus 1043, 6801 BA, Arnhem, The Netherlands	"A" Ordinary	58,333
Schretlen & Co, Apollolaan 15 1077 AB Amsterdam The Netherlands	"A" Ordinary	68,914
J de Boer, Karel de Grotelaan 56, 1861 KK, Bergen, The Netherlands	"A" Ordinary	1,943
R. Moxon, p/a Bahrain Middle East Bank, P.O. Box 797-Manama, State of Bahrain- Arabian Gulf	"A" Ordinary	67,095
M.J. Kroes, Jan de Snoostraat 3, 3065 NE, Rotterdam	"A" Ordinary	27,617
F.S. van Hove, Wagenaarweg 28, 2597 LP, Den Haag, The Netherlands	"A" Ordinary	224,400
M.E. van Breemen, Prinses Irenelaan 83, 1911 HV, Uitgeest, The Netherlands	"A" Ordinary	19,267
A.H.B. de Boer, Julianalaan 81, 2051 JN Overveen	"A" Ordinary	136,576
ZEP Holding B.V., Javastraat 2-C, 2585 AM, Den Haag, The Netherlands	"A" Ordinary	5,738
H.H.C. van Esterik, De Poorterstraat 39, 2597 CR, Den Haag, The Netherlands	"A" Ordinary	425
Bissy-beheer en participatiemij. BV, Beeklaan 458, 2562 BL, Den Haag, The Netherlands	"A" Ordinary	3,825
Elmart Holding BV, Zandvoortweg 59, 2111 GS, Aerdenhout, The Netherlands	"A" Ordinary	7,650
B.W. Graafland, Ruyschstraat 35 II, 1091 BS, Amsterdam, The Netherlands	"A" Ordinary	1,265,078
N.A.P. van Sterkenburg, Willemsparkweg 198-A, 1071 HW, Amsterdam, The Netherlands	"A" Ordinary	23,336
R. Coppejans, Haageveer 106, 3011 DB, Rotterdam, The Netherlands	"A" Ordinary	20,000
R.C. de Leeuw, Varenkade 49, 2661 PG, Bergschenhoek, The Netherlands	"A" Ordinary	6,670
J.L. Spencer, Zwaluw 20, 3191 GM, Hoogvliet, The Netherlands	"A" Ordinary	20,000
H.J. Weijers, Govert Flinckstraat 246 III, 1073 CD, Amsterdam, The Netherlands	"A" Ordinary	23,335
J.P.G. van Eekhout, Salvador Allendestraat 18, 3065 ED, Rotterdam, The Netherlands	"A" Ordinary	23,335
Soldev BV, Nieuwe Uitleg 15, 2514 BP, Den Haag, The Netherlands	"A" Ordinary	82,440
Soldev BV, Nieuwe Uitleg 15, 2514 BP, Den Haag, The Netherlands	"A" Ordinary	819,449
Janus Rekelhof Pensioen BV, Botsestraat 13, 6579 JA, Keekerd, The Netherlands	"A" Ordinary	909,588
Janus Rekelhof Pensioen BV, Botsestraat 13, 6579 JA, Keekerd, The Netherlands	"A" Ordinary	91,508

Eagle Beheer BV, Hondsberg 20, 5508 EE, Veldhoven, The Netherlands	"A" Ordinary	909,588
Eagle Beheer BV, Hondsberg 20, 5508 EE, Veldhoven, The Netherlands	"A" Ordinary	91,508
INB-Holding NV, Nieuwe Parklaan 60, 2597 LD, Den Haag, The Netherlands	"A" Ordinary	85,000
Spider Beheer BV, De Hazelaar 16, 5552 EC, Valkenswaard, The Netherlands	"A" Ordinary	64,303
Spider Beheer BV, De Hazelaar 16, 5552 EC, Valkenswaard, The Netherlands	"A" Ordinary	639,170
C.A. Verheije, Maliesingel 73 A, 3583 AB, Utrecht, The Netherlands	"A" Ordinary	1,265,078
M. ter Schure, Tugelaweg 159, 1091 VX, Amsterdam, The Netherlands	"A" Ordinary	603,800
B.W.A. Meijer, Kardinaal Mercierlei 17, 2600 Berchem, Antwerpen, Belgium	"A" Ordinary	4,275,000
TOTAL		11,950,802

