

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

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1420396	>		
BeITISH	HARLEQUIN	PLC	
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Shares allotted (including bonus shares):							
	From	То					
Date or period during which shares were allotted	Day Month Ye	ear Day Month Year					
(If shares were allotted on one date enter that date in the "from" box)	191220	0 1 1 1 1					
Class of shares (ordinary or preference etc)	GRDINARY						
Number allotted	15,000						
Nominal value of each share	<u> </u>						
Amount (if any) paid or due on each share (including any share premium)	t 233.33*						
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:

A15
COMPANIES HOUSE

25/01/02

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details	Shares and share class allotted
Name AMERICAN HARLEGUIN CORPORATION	Class of shares Number allotted allotted
Address	.5
1531 GLEN AVENUE	ORDINARY 15,000
MOORESTOWN NEW JERSEY US A	
NJ 08057 UK Postcode LLLLLL	
Name	Class of shares Number allotted allotted
Address	
UK Postcode	
Name	Class of shares Number allotted allotted
Address	
UK Postcode	
Name	Class of shares Number allotted allotted
Address	
UK Postcode	
Name	Class of shares Number allotted allotted
Address	
UK Postcode	<u> </u>
Please enter the number of continuation sheets (if any) attached to Signed A director / secretary / administrator / administrative receiver / receiver manager.	Date 3 19 12 2001
Please give the name, address, telephone number and, if available, a DX number and Exchange of the	
person Companies House should SANKG. DE NOL COntact if there is any query.	ONBRIDGE Tel 01732 367666
DX number	DX exchange