

G**CHFP029**Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† distinguish
between
ordinary
preference, etc.§ complete
(a) or (b) as
appropriate**COMPANIES FORM No 88(2)****Return of allotments of Shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)**88(2)****(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)

Company Number

2016555

1. Name of company

* Fidelity Investment Services Limited

2. This section must be completed for all allotments

Description of Shares †	Red Pref		
A Number allotted	40,000		
B Nominal value of each	£ 100.00		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 100.00		

Date(s) on which shares were allotted

(a) [on 28 June 2000] \$, or

(b) [from _____ to _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)**D** Extent to which each share is to be treated as paid up.
Please use percentage**E** Consideration for which the shares were allotted**NOTES**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and
reference (if any):SALLY ANNE HINCHLIFFE, C/O
FIDELITY INVESTMENTS, BEECH
GATE, MILLFIELD LANE, LOWER
KINGSWOOD, TADWORTH, SURREY,
KT20 6RP

01737 836414

For official use

A24
COMPANIES HOUSE0125
02/08/00

4. Names and addresses of the allottees

Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
FIDELITY INVESTMENT MANAGEMENT LIMITED OAKHILL HOUSE, 130 TONBRIDGE ROAD, HILDENBOROUGH, KENT, TN11 9DZ, ENGLAND		40,000	
TOTAL		40,000	

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite

‡ Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

SECRETARY

Date 1 AUGUST 2000

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle House
Edinburgh
EH1 2EB