

CHFP029

COMPANIES FORM No 88(2)

Return of allotments of Shares

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



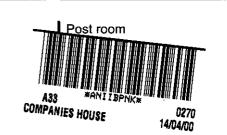
Please do not write in this margin	To the Registrar of Companies (address overleaf) (see note 1)		(REVISED	ces forms			
Please complete legibly, preferably in black type, or bold block lettering	7 1. Name of company	Compar 2016555	ny Number	110 00(2)			
* insert full name of company	* Fidelity Investment Services Limited						
2. This section must be completed for all allotments							
† distinguish between	Description of Shares †	Red Pref					
ordinary preference, etc.	A Number allotted	60,000					
	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					
§ complete (a) or (b) as appropriate	Date(s) on which shares were allotted (a) [on21 January 2000] §, c (b) [from		d to each should]§			
	 If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3) 						
	DExtent to which each share is to be treated as paid up. Please use percentage			_			
	E Consideration for which the shares were allotted						
	 NOTES This form should be delivered to the Registrar of Compan allotment. If the allotment is wholly or partly other than for cash, the return containing the information at D & E. The company D & E and the delivery of the information must be accompanied by section 88(2)(b) of the Act or by the duly stan section 88(3) (Form No 88(3)). Details of bonus issues should be included only in section. 	company must o may deliver this panied by the du nped prescribed	deliver to the regi information by colly stamped conti	strar a ompleting ract			

For official use

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



4. Names and addresses of the allottees	Please do not write in this margin			
Names and Addresses	Number of s	Number of shares allotted		
	Ordinary	Preference	Other	Please complete
FIDELITY INVESTMENT MANAGEMENT LIMITED OAKHILL HOUSE, 130 TONBRIDGE ROAD, HILDENBOROUGH, KENT, TN11 9DZ, ENGLAND		60,000		Please complete legibly, preferabe in black type, or bold block letter
				-
				_
				_
TOTAL		60,000		
Where the space given on this form is inadeque the heets should be used and the number of sheet in the box opposite	ate, continuation ets attached sho	n uld		‡ Insert Director,
	SECRET		Variable	Secretary, Administrator Administrative Receiver or Receiver (Scotland) as appropriate
ompanies registered in England and Wales r Wales should deliver this form to:-	Compa should	nies registered in So deliver this form to:-	cotland	
he Registrar of Companies companies House crown Way cardiff F4 3UZ	Compa	gistrar of Companies nies House de House de	S	

4. Names and addresses of the allottees