88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHFP016

| Company Numbe | r |
|---------------|---|
|---------------|---|

Company name in full

| 2625 | 753 | | |
|-------|-------|---------|--|
| Ineco | (Ena) | Limited | |
| | | | |

| Shares allotted (including bonus sha | То | |
|---|----------------|----------------|
| Date or period during which shares were allotted | Day Month Year | Day Month Year |
| (If shares were allotted on one date enter that date in the "from" box) | 01085003 | 31101721014 |
| Class of shares (ordinary or preference etc.) | Ordinary | |
| Number allotted | 22526 | |
| Nominal value of each share | / / | |
| Amount (if any) paid or due on each share (including any share premium) | £1-00 | |

List the names and addresses of the allottees and the number of shares allotted to each overleaf

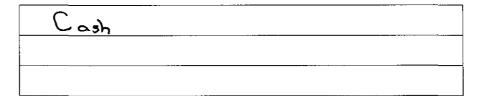
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

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 House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

A16 COMPANIES HOUSE 0179 04/02/05 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotlland

For companies registered in England and Wales

Edinburgh

DX 235

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

| Shareholder details | | Shares and share class allotted | |
|--|---|---------------------------------|--------------------|
| Name Otaco Co | rporation | Class of shares allotted | Number allotted |
| Address | | | |
| 13 Avenue De | Bude | Ordinary | 22526 |
| 1202 Geneva UK Postcode | , Dwitzerland | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| | | | |
| UK Postcode | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| | | | L |
| UK Postcode | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | | |
| | | | |
| UK Postcode | | | |
| Please enter the number of continua | ation sheets (if any) attached to this f | orm | |
| Signed | Date | · | |
| A director / secretary / administrator | / administrative receiver / receiver mana | ager / receiver Please dele | ete as appropriate |
| Please give the name, address, telephone number and, if available, | Michael H. Scott & Company | У | |
| a DX number and Exchange of the person Companies House should | 107 Kenton Road | Kenton, Harrow | |
| contact if there is any query. | Middx HA3 OAN | Tel 020 8907 | 9200 |

DX number

DX exchange