

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

2625753

Company name in full

Ineco (Eng) Limited

Shares allotted (including bonus shares):

From

To

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)

01 08 2003

31 07 2004

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

22526

Nominal value of each share

£1.00

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)

Cash

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
For companies registered in England and Wales

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



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COMPANIES HOUSE 04/02/05

| Shareholder details | | Shares and share class allotted | |
|--|--|---------------------------------|-----------------|
| Name Otaco Corporation | | Class of shares allotted | Number allotted |
| Address 13 Avenue De Bode 1202 Geneva, Switzerland | | Ordinary | 22526 |
| UK Postcode | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |

| | |
|--|--|
| | |
|--|--|

A. Kumar

Date _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver *Please delete as appropriate*

| | |
|----------------------------|-------------------|
| Michael H. Scott & Company | |
| 107 Kenton Road | Kenton, Harrow |
| Middx HA3 0AN | Tel 020 8907 9200 |
| DX number | DX exchange |